Acts of the Governor of Bombay in Council,—continued.

Number and year.	Subject.	Extent of repeal.
		Section twenty-eight. The words "and Regulations," "or Regulation" "or Regulations," wherever they occur.
VIII of 1867	Village Police	In section five, clause second, from "o Act V" down to "other Acts." Section twenty-three.
III of 1869	Funds for local works	In section nine, the words "Act XXV of 1850, or" and "other."
I of 1872	Bombay City Police Super- annuation Fund.	Sections one and nine. In section three, the words "as well as a moneys and securities which have accumulated under the Sections of Act XII of 1856, repealed by this Act."
H of 1872	Repayment of loan to Bombay Corporation.	In section three, the words "under Bombs Act II of 1865." Section nine, down to "enacted that."
III of 1872	Bombay Municipal Act	seventy-two, one hundred and forty-on three hundred and six. In section sixty-two, the words "on an from the date when this Act comes in operation" in each of the places whe they occur. In section sixty-four, the words "from an action sixty-four, the words "from sixty-four sixty-four, the words "from sixty-four sixty-four,
in Control of the Con		after the day on which this Act cominto operation." In sections two hundred and twenty-five two hundred and twenty-six, two hundred and twenty-seven, the words "with three months after the passing of this Act cominton."
		and" and "thereafter." In section two hundred and twenty-nint the first eleven words, and the wor "after the date when this Act cominto operation."
		In sections two hundred and thirty-fi and two hundred and forty-one, the wor "after the passing of this Act." In sections two hundred and eight, the hundred and forty-seven, two hundred and forty-eight, the words "after the Act comes into operation."
Andrew State	ert som	In section three hundred and seven, words "from the date referred to in preceding Section."
I of 1873 ,	Bombay Port Trust .	Section fifty-seven, from "Until such" the end. Section fifty-eight.
		In section seventy-three, the proviso.

Marin p.

Acts of the Governor of Bombay in Conneil, -concluded.

Number and year.	Subject.	Extent of repeal.
II of 1873	Amending Bombay Municipal Act.	Section three.
IV of 1873	Amending Bombay Act II of 1864.	Section two, clause 1 and the word and figure 'clause 2.'
V of 1873	Steam boilers	Section one.
VI of 1878	District Municipalities	Section one. Section four, clause four. Section nineteen, clause two.
VII of 1873	Salt	Sections two, seven and sixty-four.
II of 1874	Jails, Bombay City	Section one. Section six, down to "Governor General and." Section seven, the first thirteen words.
III of 1874	Hereditary Offices	Section two and the schedule.

PART VI. Act of the Lieutenant Governor of Bengal in Council.

Number and year.	Subject.	Extent of repeal.
II of 1863	Smoke nuisances, Calcutta	In section seven, the words and figures "Act XIII of 1856 (for regulating the Police of the Towns of Calcutta, Madras and Bombay) and Act XLVIII of 1860 (to amend Act XIII of 1856)," and the word "other."

WHITLEY STOKES,

Secy. to the Govt. of India.



The Gazette of India.

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Separate paging is given to this Part in order that it may be filed as a separate compilation.

PART IV.

Acts of the Governor General's Council assented to by the Governor General.

GOVERNMENT OF INDIA.

LEGISLATIVE DEPARTMENT.

[Second Publication.]

The following Act of the Governor General of India in Council received the assent of His Excellency the Governor General on the 11th April 1876, and is hereby promulgated for general information :-

ACT No. XI of 1876. THE PRESIDENCY BANKS ACT, 1876.

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SCHEDULE.

An Act for constituting and regulating the Banks of Bengal, Madras and Bombay.

Whereas the Bank of Bengal is now constituted and regulated by Act No. IV of 1862, as amended by Acts No. VI of 1862 and No. XIX of 1870, and its capital consists of twenty-two millions of rupees, in shares of one thousand rupees each;

And whereas the Bank of Madras is now constituted and regulated by Madras Act No. VI of 1866, as amended by Madras Act No. I of 1871, and its capital consists of five millions six hundred and twenty-five thousand rupees, in shares of one thousand rupees each;

And whereas a Bank named the Bank of Bombay was constituted and regulated by Bombay Act No. X of 1863, as amended by Bombay Acts No. XV of 1866 and No. I of 1867; but such Bank has been wound up and the said Bombay Acts are now obsolete and should be expressly repealed;

And whereas on the tenth day of December 1867, a joint-stock Banking Company was registered and incorporated at Bombay, by virtue of the Indian Companies Act, 1866, under the name of "The New Bank of Bombay, Limited," with a Memorandum of Association and Articles of Association then also registered, and prescribing the constitution and regulations for the management of such Bank;

And whereas the Government of India now holds two thousand two hundred shares in the said Bank of Bengal, and five hundred and sixty-two and a half shares in the said Bank of Madras; and, under the provisions of the said Act No. IV of 1862 and Madras Act No. VI of 1866, is bound to appoint, and has power to remove, certain of the directors of the said Banks of Bengal and Madras respectively, and has also power to give a proxy to any person whom the Governor General in Council may appoint, to attend and vote at any meeting of the proprietors of each of the same Banks;

And whereas the Government of India has determined to sell its said shares and to surrender its said powers; and it is expedient to relieve the said Government from the said duty of appointing directors, and to repeal the said enactments and to consolidate such of them as relate to the said Banks of Bengal and Madras respectively with the changes rendered necessary or desirable by such

sale, surrender and relief;

And whereas it is expedient to reduce the said capital of the Bank of Bengal by two millions of rupees and to reduce the said capital of the Bank of Madras by six hundred and twenty-five thousand rupees, and to divide the capital so reduced of each of the same Banks into shares of five hundred rupees each;

And whereas it is expedient that the said New Bank of Bombay, Limited, should be reconstituted and regulated, in manner in this Act provided, under the name of the Bank of Bombay;

It is hereby enacted as follows:-

CHAPTER I.

PRELIMINARY.

1. This Act may be called "The Presidency Short title. Banks Act, 1876;"

And it shall come into force on the first day Commencement. of May 1876.

2. On and from that day the statute specified in the first part of the schedule hereto annexed shall be repealed to the extent mentioned in the third column thereof, and the Acts specified in the second, third and fourth parts of the same schedule shall be wholly repealed. But all bye-laws and regulations made under any such Act, and then in force, shall, so far as they are consistent with this Act, be deemed to have been made hereunder.

The references made in the Indian Companies

Act, 1866, to the Bank of
Bengral, the Bank of Madras
and the Bank of Bombay,

shall be deemed to be made respectively to the Bank
of Bengal, the Bank of Madras and the Bank of
Bombay as constituted by this Act.

3. In this Act, unless there be something repugnant in the subject or context—

"The Bank" means the Bank of Bengal, the Bank of Madras, or the Bank of Bombay (as the case may be), as constituted and regulated by this Act:

"Capital" means the capital for the time being of the Bank:

"Shares" means the shares for the time being of the capital, and includes also half shares:

"Capital Stock" means that part of the capital into which wholly paid-up shares have been converted or consolidated, and in the case of the Bank

of Bengal and the Bank of Madras includes the present consolidated stock of such Banks respectively:

"Registered" means registered in the books of the Bank:

"Shareholders" means the duly registered holders from time to time of the shares of the Bank:

"Proprietors" means the duly registered holders from time to time of the capital stock of the Bank:

"Directors" means the Directors assembled for the purpose of performing any of their functions under this Act:

"Board" means a meeting of the Directors duly called and constituted, or, as the case may be, the Directors assembled at a Board:

"Auditors" and "Secretary" mean those respective officers from time to time of the Bank, and "Secretary" includes a Secretary and Treasurer and a Deputy Secretary:

"General Meeting" means the meeting of proprietors or shareholders or both, held annually under section forty-nine; it includes any adjourned holding thereof:

"Special Meeting" means a meeting of proprietors or shareholders or both, held for the transaction of some particular business specified in the notice convening the meeting; it includes any adjourned holding thereof:

"Special Resolution" means a resolution passed at a special meeting:

"Office" means the office or principal office for the time being of the Bank:

"Goods" includes also bullion, wares and merchandize:

"Presidency of Fort St. George" means the territories now under the government of the Governor of Fort St. George in Council:

"Presidency of Bombay" means the territories now under the government of the Governor of Bombay in Council; and

"Presidency of Fort William" means all the territories in British India other than the Presidency of Fort St. George and the Presidency of Bombay.

CHAPTER II.

CONSTITUTION.

4. The several persons who, when this Act comes into force, are respectively the proprietors and shareholders of the said Bank of Bengal, Bank of Madras

of Bengal, Bank of Madras and New Bank of Bombay, Limited (hereinafter called the present Banks), or who shall, at any time thereafter, by virtue of this or any other Act regulating the Bank, become proprietors or shareholders, shall continue and constitute and be bodies corporate with perpetual succession, under the name.

in the case of the proprietors and shareholders of the said Bank of Bengal—of "The Bank of Bengal,"

in the case of the proprietors and shareholders of the said Bank of Madras—of "The Bank of Madras,"

and in the case of the shareholders and proprietors of the said New Bank of Bombay, Limited—of "The Bank of Bombay,"

and shall respectively possess and enjoy all the rights, powers and immunities incident by law to a corporation aggregate; subject, nevertheless, to the provisions of this or any other Act for the time being in force regulating the Bank,

and, in particular, the proprietors of the Bank shall not be liable for its delta and appropriate and the shareholders of the Bank shall be so liable only to the extent of their shares not fully paid-

The several persons who are then proprietors

Proprietors and share- and shareholders of each of the present Banks of Benholders of present Banks the present Banks of Ben-to be proprietors and gal and Madras, or the exe-shareholders of new cutors or administrators of cutors or administrators of such proprietors and share-

holders respectively, shall be entitled to be registered as proprietors and holders of a like quantity of stock and a proportionate number of shares, as is or are then registered in their names respectively, or in the names of the persons whom they represent respectively in the books of each of the said present Banks of Bengal and Madras, two shares in the Bank of Bengal as constituted by this Act being deemed equivalent to one share in the present Bank of Bengal, and two shares in the Bank of Madras as constituted by this Act being deemed equivalent to one share in the present Bank of

and the several persons who are then shareholders of the said New Bank of Bombay, Limited, or the executors or administrators of such shareholders respectively, shall be registered as holders of a like number of shares of the Bank of Bombay as constituted by this Act as are then registered in their names respectively, or in the names of the persons whom they represent respectively, in the books of the said New Bank of Bombay, Limited; and all such shares upon which the sum of five hundred rupees has then been paid, shall be deemed to have been fully paid up.

5. All the property, moveable and immoveable, and all the securities, claims and demands, and the bene-Property of present Banks to vest respec-tively in new Banks. fits of all agreements, of or to which the present Banks are or shall be respectively

possessed or entitled, or which shall, or but for this Act might be, on the said first day of May 1876, or might at any time thereafter have been, due to, or claimed by, the said Banks re-spectively shall, by virtue of this Act, become vested in and devolve upon, and may be claimed, made and recovered by,

in the case of the said Bank of Bengal,-the Bank of Bengal as constituted by this Act,

in the case of the said Bank of Madras,-the Bank of Madras as constituted by this Act,

and in the case of the said New Bank of Bombay, Limited, -the Bank of Bombay as constituted by this Act:

and the Bank shall, from and after the said first day of May 1876, be liable and subject to all Claims against present Banks. debts, claims and demands which shall then be due or claimable from, or which, but for this Act, might be then, or might at any time thereafter, have been due or claimable from or made against the said Bank of Bengal, Bank of Madras or New Bank of Bombay, Limited, as the case may be,

and no suit or legal proceeding then pending by or against the said Bank of Bengal, Bank of Madras or New Bank of Bombay, Limited, shall cease, or abate, or become defective, in consequence of this Act, but may be continued and prosecuted by or against the Bank.

6. The transfer of the assets and habilities of the said New Bank of Bombay, Limited, to the Bank New Bank of Bombay, of Bombay by virtue of this Limited, wound-up. Act, shall operate as a winding-up and liquidation of the said New Bank of Bombay, Limited.

No shareholder or creditor of the said New Bank of Bombay, Limited, shall take any proceedings for winding-up the same under the Indian Companies Act, 1866, or any Act for the time being in force relating to the winding-up of Companies;

and no person shall make, assert or take any claims, demands or proceedings against the same Bank, or the directors or officers thereof, except so far as may be necessary for enforcing the provisions of this or any other Act for the time being in force regulating the Bank of Bombay.

7. The Bank shall sue and Banks to sue and be be sued by its said corporate sued in corporate name, name;

and shall use such corporate seal as the directors from time to time and use corporate seals; appoint;

and may as such body corporate acquire and hold, either absolutely or conditionally, for a term or and may hold and transfer property. in perpetuity, any property whatsoever, moveable or immoveable, and transfer, assign and convey the same.

8. The seal of the Bank shall not be affixed to any instrument except in Seal how used. the presence of at least two directors and of the Secretary and Treasurer, who shall sign their names to the instrument in token of their presence, and such signing shall be independent of the signing of any person who may sign the instrument as a witness.

Unless so signed as aforesaid, such instrument shall be of no validity.

- 9. Contracts may be made on behalf of the Bank as follows :-Contracts how made.
- (a) any contract, which, if made between private persons, would be by law required to be in writing, and, if made according to English law, to be under seal, may be made on behalf of the Bank in writing under its corporate seal, and such contract may be in the same manner varied or discharged:
- (b) any contract, which, if made between private persons, would be by law required to be in writing signed by the parties to be charged therewith, may be made on behalf of the Bank by writing signed by any person acting under the express or implied authority of the Bank, and such contract may in the same manner be varied and discharged:
- (c) any contract, which, if made between private persons, would by law be valid, although made by parol only and not reduced into writing, may be made by parol on behalf of the Bank by any

person acting under the express or implied authority of the Bank, and such contract may in the same manner be varied and discharged;

and all contracts made according to the provisions herein contained shall be effectual in law and shall be binding upon the Bank and other parties thereto and their legal representatives.

CHAPTER III.

CAPITAL.

Capital of Bank of Bengal shall consist of twenty millions of rupees in shares of five hundred rupees each, divisible into half shares, with power to increase the same, in manner hereinafter provided, to thirty millions of rupees.

The capital of the Bank of Madras shall consist of five millions of rupees, in shares of five hundred rupees each, divisible into half shares, with power to increase the same, in manner hereinafter provided, to twelve millions of rupees.

The capital of the Bank of Bombay shall consist of ten millions of rupees in shares of five hundred rupees each, divisible into half shares, with power to increase the same, in manner hereinafter provided, to twenty millions of rupees.

Capital of New Bank of Bombay, Limited, to be capital of Bank of Bombay.

Limited, already created, shall, on the first day of May 1876, constitute the capital of the Bank of Bombay, subject to be increased as aforesaid.

12. Any shareholder may from time to time surrender his wholly paid-up shares for stock.

Surrender of paid-up shares, or any of them, to the directors, and demand and receive from the Bank, in lieu thereof, capital stock to the amount represented by the shares so surrendered,

and any proprietor may from time to time surrender his stock, or any portion thereof, to the directors, and demand and receive from the Bank in lieu thereof shares to the like amount, or as near thereto as practicable.

13. The proprietors and shareholders of the Bank may from time to time Power to increase or by special resolution and with the previous sanction of the Governor General in Council increase or reduce the capital of the Bank:

Provided that no such special resolution shall be deemed to have been passed, unless at least one-third in number of the proprietors or shareholders, holding at least one-half of the paid-up capital of the Bank for the time being, be present in person or by proxy, and a majority poll by open voting in favour of the said resolution.

14. When any such special resolution to increase the capital has been passed, Procedure on resolution to increase capital to the provisions of this or any other Act for the time being in force regulat-

ing such Bank, and to the special direction (if any) given in reference thereto by the meeting at which such resolution has been passed,

- (a) make such orders as they think fit for the opening of subscriptions towards such increase of capital by the proprietors and shareholders;
- (b) allow to the proprietors and shareholders such period to fill up the subscription as to the directors seems fit;
- (c) prescribe the manner in which the proprietors and shareholders shall subscribe and pay into the Bank the proportions of new capital which they may respectively desire to subscribe; and
- (d) make such orders as the directors think fit for the disposal and allotment of the amount of new capital that may not be subscribed for and paid up in manner aforesaid:

Provided that the capital shall not exceed, in the case of the Bank of Bengal, thirty millions of rupees, in the case of the Bank of Madras, twelve millions of rupees, and in the case of the Bank of Bombay, twenty millions of rupees.

15. When any such special resolution to reduce the capital has been passed, the directors may (subject as aforesaid) prescribe the effect.

New capital to be subject to the provisions of Act.

regulating the Bank in force for the time being.

CHAPTER IV.

FORFEITURE OF STOCK AND SHARES.

17. If any proprietor or shareholder is indebted Powers in regard to proprietors or shareholders indebted to Bank. to the Bank, the Bank may withhold payment of the dividends on the stock or shares of such proprietor or shareholder not being registered as held in trust, or as executor or administrator, and apply them in payment of the debt;

and the Bank may refuse to register the transfer of any such stock or shares until payment of such debt:

and after demand and default of payment, and notice in that behalf given to such proprietor or shareholder, or his constituted agent, or by public advertisement in the local official Gazette, if the debt remain unpaid for the space of three months after such notice, the Bank may advertise in the local official Gazette such stock or shares for sale on a day not less than fifteen days from the publication of such advertisement;

and may, on such day, sell by public auction, and subject to such conditions, if any, as the Bank thinks fit, such stock or shares, or so much or so many thereof as may be necessary, and apply the proceeds thereof in or towards payment of the said debt, with interest, from the day appointed for the payment of such debt to the time of actual payment, at such rate as may have been agreed upon, or, in the absence of such agreement, at the highest rate current for advances by way of local discounts by the Bank;

discounts by the Bank; and shall pay over the surplus, if any, to such proprietor or shareholder or to his lawful representative.

CHAPTER V.

CERTIFICATES, TRANSFER AND TRANSMISSION OF SHARES AND STOCK.

18. Every shareholder shall be entitled to a Certificates for shares. certificate, under the corporate seal of the Bank, and signed by two Directors and the Secretary and Treasurer, specifying the shares held by bim, and in the case of shares which are not wholly paid up, the amount paid thereon,

and any holder of more than one half share may, at his option, demand a certificate for each such half share, or one or more certificates for all or any of such half shares, and such certificate or certificates shall be delivered to him accordingly; provided that the number of such certificates shall in no case exceed the number of half shares in respect of which they are so

Every proprietor of capital stock shall be entitled to a receipt signed by two Directors and the Secretary Receipts for stock. and Treasurer, and specifying the amount of stock held by him, and any such proprietor may, at his option, demand one receipt for the whole of the stock, or separate receipts for any portions of the stock, so held by him, and such receipt or receipts shall be delivered to him accordingly: Provided that no receipt shall be delivered for a portion of stock less than two hundred and fifty rupees.

For every certificate and receipt delivered under Fees for certificates and receipts. this section there shall be paid such fee as may for the under section sixty-three, clause (k): Provided that no fee shall be payable for certificates or receipts delivered to the persons referred to in section four for shares in or stock of the Bank.

Every such certificate and receipt shall be prima Certificates and receipts facie evidence of the title of the shareholder or proprietor to the shares or stock therein specified.

19. The stock and shares of every proprietor and shareholder shall be Stock and shares to be moveable property, capable of being transferred in manner moveable property. provided by the regulations contained herein, or in any other Act regulating the Bank for the time being in force, and shall not be of the nature of immoveable property; and each share shall be distinguished by its appropriate number.

20. Every transfer of stock or shares may be Form of transfer to be approved by Board.

by endorsement on the certificate or in such other form as the Roard form time may approve, and shall be presented to the Bank accompanied by such evidence as the Board may require to prove the title of the transferor.

Every such transfer shall be verified in such man-Board may require svidence of transmission. gister any such transfer until the same be so verified, and, in the case of shares not fully paid up, unless the transferee is approved by the Board.

The transferor shall be deemed to remain the Transferor to remain proprietor or holder of the proprietor till transfer stock or shares transferred until the name of the feree is registered in respect thereof.

21. The directors may from time to time close Power to close trans-books of the Bank for any period or periods not exceeding in the whole thirty days in any twelve consecutive months.

22. The proprietors and shareholders for the Corporation to consist of registered proprietors or shareholders only.

The proprietors and shareholders for the time being, and no other persons, shall be members respectively of the bodies corporate hereby constituted,

and, except for the purpose of excluding the provisions of section seventeen,
Notice of trusts. the Bank shall not be bound or affected by notice of any trust to which any stock or share may be subject in the hands of the proprietor or holder thereof;

and when any stock or share is vested in more than one proprietor or holder, Shares vested in sevesuch proprietors or share-holders shall, as between ral holders. themselves and the Bank, be considered as joint owners with benefit of survivorship:

Provided that, as regards voting at meetings, service of notices, and receipt of dividend, the person whose name stands first in the register as one of the proprietors or holders of such stock or shares shall be deemed the sole proprietor or holder thereof.

23. When by the death of any proprietor or shares of deceased proprietors or share holders.

Shareholder his stock or shares shall devolve on his legal representative, the Bank shall not be bound to recognize any legal representative of such proprietor or shareholder other than a person who has taken out from a Court having jurisdiction in this behalf probate of the will or letters of administration to the estate of the deceased.

Any person becoming entitled to stock or Transmission on insolinsolvency or bankruptcy of vency or marriage. any proprietor or shareholder, or in consequence of the marriage of any female proprietor or shareholder, may be registered as a proprietor or shareholder upon such evidence being produced as the directors may from time to time require.

CHAPTER VI.

DIRECTORS.

24. The business of the Bank shall be managed by the Board, which shall Board. in the first instance consist of six directors, and may subsequently consist of such number, not less than six, and not more than nine, as may be fixed by a special resolution.

Such directors shall be selected by vote of a

general or special meeting.

Three of the directors shall form a quorum for the transaction of business.

25. The persons who, on the first day of May 1876, are respectively directors of the Bank of Bengal, the Bank of Madras, and the New Bank of Bombay, Limited, shall be respectively directors of the Bank of Bengal, the Bank of Madras, and the Bank of Bombay, as constituted by this Act, subject to removal as hereinafter provided and to the other provisions herein contained.

26. The two directors who have been longest in Two directors to go office shall go out of office out by rotation annually at the general meeting.

Any director so retiring may be re-elected at such meeting; and if any question arise as to which of the directors who have been the same time in office shall retire, such question shall be decided by the directors by ballot.

Qualification of directors.

Qualification of directors.

Qualification of directors.

Qualification of directors.

Qualification of directors as a director of a Bank who is not a proprietor or holder in his own right of unencumbered stock or shares of such Bank, to the nominal amount of ten thousand rupees at the least.

Clause 2.—No person shall be qualified to serve

If he holds the office of director, provisional director, promoter, agent or manager of any other joint-stock Bank established, or having a branch or agency, in British India, or advertised as about to be established, or to have a branch or agency, in British India; or

If he is a salaried officer of Government not specially authorised by the Governor General in Council to serve as a director;

And the office of director shall be vacated-

If the person holding it resigns his office or dies;

If he accepts or holds any other office of profit under the Bank;

If he becomes insolvent or bankrupt, or compounds with his creditors;

If he is declared lunatic, or becomes of unsound mind;

If he is absent from the Board for more than three consecutive months;

If he ceases to hold in his own right the amount or number of unencumbered stock or shares required to qualify him for the office.

Clause 3.—No two persons who are partners of the same mercantile firm, or one of whom is the general agent of, or holds a power of procuration from, the other,

or from a mercantile firm of which the other is a partner, shall be eligible or qualified to serve as directors at the same time.

Clause 4.—The proprietors or shareholders may, by a special resolution passed by the votes of proprietors or shareholders holding in the aggregate not less than one-half of the capital, remove any director before the expiration of his period of office, and appoint, in his stead, a qualified person, who shall in all respects stand in his place.

28. At the first meeting of the directors in Exectors to choose every year, they shall choose president and vice-president. a president and vice-president.

and whenever the office of president or vice-president becomes vacant, they shall, at their next meeting, choose a successor for the remainder of the current year.

The president, or in his absence the vice-president, shall be chairman at all meetings whether of directors or of proprietors and shareholders, and shall have an additional or casting vote, and shall have an additional or casting vote in all cases of an equal division of votes. Provided that if both the president and vice-president be absent at any meeting the directors present shall elect a chairman for such meeting from among themselves, and such chairman shall, in case of an equal division of votes, have an additional or casting vote.

29. The Board shall have power at any time, vacancies among directors how filled up.

and from time to time, to supply any vacancies in their number arising from the death, resignation, or disqualification under section twenty-seven, of any director.

Any director so appointed shall, for the purposes of section twenty-six, be considered to have held office from the date on which the director in whose place he is appointed was elected, or (where such director was appointed under this section) from the date on which his mediate or immediate predecessor was elected.

Acts of directors valid notwithstanding subsequent discovery of disqualification.

Acts of directors valid faith as a director shall be as valid as if he was a director, notwithstanding it be afterwards discovered that there was some defect in his appointment or qualification.

31. Every director shall be indemnified by the Bank against all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his own wilful act or default.

No director shall be responsible for any other director or for any officer, clerk or servant of the Bank, or for any loss or expense happening to the Bank by the insufficiency or deficiency of value of, or title to, any property or security acquired or taken on behalf of the Bank, or by the insolvency, bankruptcy or wrongful act of any customer or debtor of the Bank, or by anything done in the execution of the duties of his office or in relation thereto, or otherwise than for his own wilful act or default.

CHAPTER VII. OFFICERS OF THE BANK.

Appointment, salaries, asspension and removal have power—of officers.

to appoint such officers, clerks and servants as may be necessary to conduct the business of the Bank,

to grant salaries, pensions and other emoluments to such officers, clerks and servants, and

to suspend or remove any officer, clerk or servant of the Bank.

Accounts, receipts and documents of Bank by writing notify in the local whom to be signed.

Bank as the directors may by writing notify in the local official Gazette (and, in the case of the Bank of Bengal, also in the Gazette of India) are hereby severally empowered for and on behalf of the Bank to endorse and transfer promissory notes, stock-receipts, stock, debentures, shares, securities and documents of title to goods, standing in the name of, or held by, the Bank,

and to draw, accept and endorse bills of exchange, bank post-bills, and letters of credit, in the current and authorized business of the Bank,

and to sign all other accounts, receipts and documents connected with such business.

34. No Secretary, Inspector, Manager, or Officers forbidden to Accountant in the service engage in other commer- of the Bank, cial business. and no Kh and no Khazánchi, Cashier or Shroff in the service of the Bank at the principal office,

and, without the previous sanction of the Board, no Agent, Khazanchi, Cashier or Shroff at any

branch or agency of the Bank,

shall engage in any other banking or commercial business, either on his own account or as agent for any other person or persons, or shall act as broker or agent for the sale or purchase of Government or other securities.

35. Every person appointed to hold, or act in, any one or more of the said Security from officers. offices, and every other officer from whom the directors may from time to time think fit to require it, shall give security to the directors, for the faithful discharge of his duty to the satisfaction of the directors, in such amount and in such manner as they think proper.

The security to be given as aforesaid by the person holding or acting in the office of Secretary shall not be in a less amount than fifty thousand

rupees.

CHAPTER VIII.

BUSINESS.

36. The Bank is authorized to carry on and transact the several kinds of Business which Banks business hereinafter specified (that is to say): may transact.

(a) the advancing and lending money, and opening cash-credits, upon the security of—

- (1) promissory notes, debentures, stock and other securities of the Government of India, or of the United Kingdom of Great Britain and Ireland;
 - (2) bonds, debentures and annuities charged by the Imperial Parliament on the revenues of India;
 - (3) stock or debentures of, or shares in, Railway or other Companies, the interest whereon shall have been guaranteed by the Secretary of State for India in Council;
 - (4) debentures or other securities for money issued by, or on behalf of, any municipal body under the authority of any Act of a legislature established in British India;
 - (5) bullion or other goods which, or the documents of title to which, are deposited with, or assigned to, the Bank as security for such advances, loans or credits; and
 - (6) accepted bills of exchange and promissory notes indorsed by the payees:

Provided that such advances and loans may be made, if the directors think fit, to the Secretary of State for India in Council, without any specific security;

- (8) the selling and realization of the proceeds of sale of any such promissory notes, debentures, stock receipts, bonds, annuities, stock, shares, securities, bullion or goods which, or the documents of title to which, have been deposited with, or assigned to, the Bank as security for such advances, loans or credits, or which are held by the Bank, or over which the Bank is entitled to any lien or charge in respect of any such loan or advance or credit or any debt or claim of the Bank, and which have not been redeemed in due time in accordance with the terms and conditions (if any) of such deposit or assignment;
- (c) the drawing, discounting, buying and selling of bills of exchange and other negotiable securities payable in India, or (in the case of the Bank of Madras) in Ceylon;
- (d) the investing of the funds of the Bank upon any of the securities specified in paragraph (a) of this section, clauses (1), (2), (3) and (4), and converting the same into money when required,

and from time to time altering, converting and transposing such investments for or into others of the investments above specified;

- (e) the making, issuing and circulating of bankpost-bills and letters of credit made payable in India, or (in the case of the Bank of Madras) in Ceylon, to order, or otherwise than to the bearer on demand;
- (f) the buying and selling of gold and silver, whether coined or uncoined;
- (g) the receiving of deposits and keeping cashaccounts on such terms as may be agreed on;
- (A) the acceptance of the charge and manage ment of plate, jewels, title-deeds or other valuable goods on such terms as may be agreed upon;
- (i) the selling and realizing of all property whether moveable or immoveable, which may in any way come into the possession of the Bank in satisfaction or part satisfaction of any of its claims;
- (j) the transacting of pecuniary agency business on commission;
- (k) the acting as agent on commission in the transaction of the following kinds of business (namely) :-
 - (1) the buying, selling, transferring and taking charge of any securities, or any shares in any public Company; (2) the receiving of the proceeds, whether prin-

cipal, interest or dividends, of

securities or shares;

- (8) the remittance of such proceeds at the risk of the principal by public or private bills of exchange, payable either in India or elsewhere;
- (1) the drawing of bills of exchange, and the granting of letters of credit, payable out of India, for the use of principals for the purpose of the remittances mentioned in the last preceding clause of this section;
- (m) the buying, for the purpose of meeting such bills or letters of credit, of bills of exchange payable out of India, at any usance not exceeding six months ;
- (n) and, generally, the doing of all such matters and things as may be incidental or subsidiary to the transacting of the various kinds of business hereinbefore specified;

(o) It shall also be lawful for the Bank under any arrangement or agreement with the Secretary of State for India in Council—

(1) to act as banker for, and to pay, receive, collect and remit money, bullion and securities on behalf of the Government;

(2) to undertake and transact any other business which the Government may from time to time entrust to the Banks

And the directors shall have power from time to time to arrange and settle with the Governor General in Council the terms of remuneration on which such business shall be undertaken by the Bank, and also as to the examination and audit from time to time of the accounts and affairs of the Bank by or on behalf of the Governor General in Council.

37. The directors shall not transact any kind Business which Banks of banking business other than those above specified, and in particular they shall not make any loan or advance-

(a) for a longer period than three months; or (b) upon the security of stock or shares of the

Bank of which they are directors; or

(c) upon mortgage, or in any other manner

upon the security, of any immoveable property, or the documents of title relating thereto.

(d) Nor shall they lend or advance, by discount of bills or otherwise, to any individual or partnership firm (except upon the security mentioned in section thirty-six, paragraph (a), numbers (1) to (5) inclusive), any sums of money exceeding in the whole at any one time such sum as may be prescribed by the bye-laws for the time being in force.

(e) Nor shall they discount or buy, or advance and lend, or open cash-credits on the security of any negotiable instrument of any individual or partnership firm, payable in the town or at the place where it is presented for discount, which does not carry on it the several responsibilities of at least two persons or firms unconnected with cach other in general

partnership.

(f) Nor shall they discount or buy, or advance and lend, or open cash-credits on the security of any negotiable security having at the date of the proposed transaction a longer period to run than three months, or if drawn after sight, drawn for a longer period than three months: provided that, in the case of the Bank of Madras, the directors may discount negotiable securities payable in Ceylon having at the date of the transaction a period to run not exceeding four months.

Nothing contained in this Act shall be deemed to prevent the directors from Overdrawing. allowing any person who keeps an account with the Bank from overdrawing such account, without security, to the extent of sums not exceeding at any one time two thousand

supees in the whole.

38. Until the expiration of at least fourteen Sums payable by or to days after notice has been Government to be pay-able at Banks. Governor General in Council published, in the case of the Bank of Bengal, in the Gazette of India and the Calcutta Gazette, and in the cases of the Bank of Madras and the Bank of Bombay, in the local official Gazette, that the Bank will no longer act as banker for, or pay, receive, collect or remit money, bullion and securities on behalf of the Government,

all sums payable by or to the Secretary of State for India in Council, or by or to the Governor

General in Council, or the Government of Bengal or the Governor of Fort St. George in Council or the Governor of Bombay in Council, on behalf of the Secretary of State for India in Council, at the General Treasury of Fort William in Bengal, or at the General Treasury at Madras, or at the General Treasury at Bombay,

shall be payable-

in the case of the Secretary of State for India in Council, or the Governor General in Councilat the office of the Bank of Bengal, the Bank of Madras, or the Bank of Bombay, as the case may be, in the case of the Government of Bengal-at

the office of the Bank of Bengal;

in the case of the Governor of Fort St. George in Council—at the office of the Bank of Madras; and in the case of the Governor of Bombay in Council-at the office of the Bank of Bombay.

39. Whenever presentment of any promissory note, bond or other security for payment or any other payment or any other payment or any other payment. purpose at any of the said General Treasuries would heretofore have been necessary or sufficient, presentment for such purpose shall be necessary or sufficient (as the case may be) until the expiration of fourteen days after the giving of the notice mentioned in section thirty-

in the case of the General Treasury of Fort William-at the office of the Bank of Bengal;

in the case of the General Treasury at Madrasat the office of the Bank of Madras; and in the case of the General Treasury at Bombay-

at the office of the Bank of Bombay.

40. The office of the Bank of Bengal shall be at Calcutta, that of the Bank Place of business. of Madras shall be at Madras, and that of the Bank of Bombay shall be in the Island of Bombay;

and the business of the Bank shall be earried on at its office, and at such other place or places in India as the Board may deem advisable, under the provisions of section forty-two.

41. For the purpose of providing offices and places in and at which to carry on and manage the business of the Bank, and ness premises. proper residences for its agents, the directors may-

(a) acquire any interest in immoveable pro-

porty, and

(b) sell, buy in, resell, exchange, let, furnish, repair, insure against fire and otherwise deal with all or any part of the same as they may consider most conducive to the interests of the Bank.

42. It shall be lawful for the directors to of agencies of the Bank, any Establishment branches and agencies. branches or agencies of the present Banks, which may be in existence on the first day of May 1876,

and, from time to time, to establish branches or agencies at such places within the Presidency in which the Bank is situate as they deem advantageous to the interest of the Bank,

and, with the previous consent of the Governor General in Council, and subject to such restrictions as to the business to be transacted as he thinks fit in each case to impose (such consent and restrictions being notified in the Gazette of India), to establish branches or agencies at such places outside the Presidency in which the Bank is situate, as the directors deem advantageous for the interests of the Bank:

Provided that no agency of the Bank now or hereafter established in Bombay, Calcutta or Madras shall advance, or lend money, or open cash-credits on securities, or receive deposits and keep cash-accounts, or discount bills of exchange drawn and payable in the Presidency in which it is so established,

or shall act as agent on commission, or transact any business except as agent of its principal Bank, or any of its branches or other agencies.

The directors may discontinue any branch or agency maintained or established under this section.

CHAPTER IX.

ACCOUNTS AND DIVIDENDS.

Books to be balanced twice a year.

Books to be balanced thirty-first day of December and every thirtieth day of June.

A statement of the balance at every such period, signed by a majority of the directors, shall be forthwith sent to a Secretary to the Government of India, and in the cases of the Bank of Madras and the Bank of Bombay, also to a Secretary to the Local Government.

The Governor General in Council in the case of each of the said Bunks, and the Local Government in the case of the Bank of Madras and the Bank of Bombay, shall (so long as any such arrangement with the Government as aforesaid, which has already been, or shall hereafter be, entered into remains in force) at all times be entitled to require of the directors any information touching the affairs of the Bank and the production of any document of the Bank,

and in the case of each of the said Banks the Governor General in Council may require the publication of such statements of its assets and liabilities at such intervals and in such form and manner as the Governor General in Council thinks fit.

Every requisition under this section shall be signified in writing under the hand of a Secretary to the Government of India or to the Local Government (as the case may be), and the directors shall comply with every such requisition.

44. An account of the profits of the Bank Dividends to be deter-uring the previous half-mined half-yearly. year shall be taken on or immediately after every thirty-first day of December and every thirtieth day of June,

and a dividend shall be made as soon there-after as conveniently may be,

and the amount of such dividend shall be determined by the directors, subject to the provisions of section forty-five;

No unpaid dividend shall bear interest as against the Bank.

45. The directors, before declaring any dividend, may set aside out of the Reserve-fund.

Profits of the Bank such a sum as they think proper as a reserve-fund, and

invest the same upon any of the securities specified in section thirty-six, paragraph (a), clauses (1), (2), (3) and (4).

46. The directors may from time to time apply such portion as they think fit of the reserve-fund to meet contingencies, or for equalizing dividends, or for any other purposes of the Bank, which they from time to time deem expedient.

CHAPTER X.

AUDIT.

47. Two auditors shall be elected and their remuneration fixed at the annual general meeting.

The auditors may be proprietors or shareholders;
Who may be auditors.

but no director or other officer of the Bank is eligible during his continuance in office.

Auditors re-eligible.

Any auditor shall be reeligible on his quitting office.

The persons who shall be auditors on the first
day of May 1876, and all
auditors' tenure of
auditors elected under this
section, shall severally be and
continue to act as auditors until the first general
meeting after their respective elections:

Provided that if any casual vacancy occurs in the office of any auditor, the directors shall forthwith call a special meeting for the purpose of supplying the same.

48. Every auditor shall be supplied with a copy of the half-yearly balance-sheet, and it shall be his duty to examine the same, with the accounts and vouchers relating thereto.

Every auditor shall have a list delivered to him of all books kept by the Bank, and shall at all reasonable times have access to the books, accounts and other documents of the Bank, and may (at the expense of the Bank) employ accountants or other persons to assist him in investigating such accounts, and may, in relation to such accounts, examine the directors or any other officer of the Bank.

The auditors shall make a report to the proprietors and shareholders upon the annual balance-sheet and accounts; and in every such report they shall state whether, in their opinion, the balance-sheet is a full and fair balance-sheet containing the particulars required by the bye-laws made under this Act and properly drawn up so as to exhibit a true and correct view of the state of the Bank's affairs, and in case they have called for any explanation or information from the directors whether it has been given by the directors and whether it has been satisfactory.

Such report shall be read together with the

Such report shall be read together with the report of the directors at the annual general meeting.

CHAPTER XI.

MRETINGS.

49. On the first Monday of the month of An gust in every year, or soon after such day as is con after such day as is con venient, a general meeting.

Shall be held, at which the directors shall submitted to the state of the st

1 vote.

2 votes.

to the proprietors and shareholders a statement of the affairs of the Bauk made up to the preceding thirtieth day of June.

A notice convening such meeting, signed by the Secretary, shall be published in the local official Gazette, and in the case of the Bank of Bengal also in the Gazette of India, at least fifteen days before the meeting is held.

50. Any ten or more proprietors or shareholders special meetings holding stock or shares, or both, to the aggregate amount of fifty thousand rupees, or any three directors, may convene a special meeting upon giving fifteen days' previous notice of such meeting, and of the purpose for which the same is convened, as well to the directors as also by public advertisement in the local official Gazette, and in two of the English daily sewspapers and one of the Vernacular newspapers:

Provided that three months' previous notice shall be thus given of any special meeting held for the purpose of increasing or reducing the capital of the Bank, and shall also be served on every proprietor and shareholder.

51. No business shall be transacted at any meeting, whether general or special, unless a quorum of twenty proprietors or shareholders, or both, in person or by proxy, is present at the commencement of such business.

If within one hour from the time appointed for the meeting a quorum is not present, the meeting, if convened by proprietors or shareholders not being directors, shall be dissolved: in any other case it shall stand adjourned to the same day in the following week at the same time and place, and if at such adjourned meeting a quorum is not present it shall be adjourned sine die.

52. At meetings whether general or special, every election and other matter submitted to the meeting shall be decided by a majority of votes, except as in section thirteen and in section twenty-seven, clause 4, is specially provided,

Persons not allowed to such meeting in respect of any stock or share acquired by transfer, unless such transfer shall have been completed and registered at least three months before the time of such meeting.

And no shareholder shall be entitled to vote at any meeting in respect of any shares held by him alone or jointly, whilst any call due from him alone or jointly remains unpaid.

Power to declare resolution carried by show of hands.

The book of proceedings of the Bank shall be sufficient evidence of that fact, without proof of the number or proportion of the votes recorded in favour of, or against, such resolution, a poll be

demanded in writing by five proprietors or shareholders present and entitled to vote at such meeting.

54. If a poll be demanded, it shall be taken at such time and place, and (except at the special meeting last aforesaid) either by open voting or by ballot, as the chairman directs and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

Proceedings and resolutions and decisions of lutions at meetings to be such meeting, shall be valid binding.

so far as such proceedings, resolutions and decisions are consistent with the provisions of this or any other Act for the time being in force and regulating the Bank.

56. At all such meetings, the propertors or shareholders shall vote acScale of votes. cording to the following scale:—

The proprietor of capital stock amounting to Rs. 2,000, or the holder of shares of which the total nominal amounts are equal to Rs. 2,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 10,000, or the holder of shares of which the total nominal amounts are equal to Rs. 10,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 20,000, or the holder of shares of which the total nominal amounts are equal to Rs. 20,000, shall be entitled to ... 3

The proprietor of capital stock amounting to Rs. 30,000, or the holder of shares of which the total nominal amounts are equal to Rs. 30,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 40,000, or the holder of shares of which the total nominal amounts are equal to Rs. 40,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 50,000, or the holder of shares of which the total nominal amounts are equal to Rs. 50,000, shall be entitled to ... 6

The proprietor of capital stock amounting to Rs. 75,000, or the holder of shares of which the total nominal amounts are equal to Rs. 75,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 1,00,000, or the holder of shares of which the total nominal amounts are equal to Rs. 1,00,000, shall be entitled to

The proprietor of capital stock amounting to Rs. 1,25,000, or the holder of shares of which the total nominal amounts are equal to Rs. 1,25,000, shall be entitled to 9

The proprietor of capital stock amounting to
Rs. 1,50,000, or the holder of shares of
which the total nominal amounts are
equal to Rs. 1,50,000, shall be entitled to 10 ,,

The proprietor of capital stock amounting to
Rs. 1,75,000, or the holder of shares of
which the total amounts are equal to
Rs. 1,75,000, shall be entitled to ... 1

The proprietor of capital stock amounting to Rs 2,00,000, or the holder of shares of which the total amounts are equal to Rs. 2,00,000, shall be entitled to 12

Where a person is both a proprietor of stock and a holder of shares, his shares shall, for the purpose of this section, be deemed to be stock.

No proprietor or shareholder shall be entitled to more than twelve votes at any such meeting.

57. Any proprietor or shareholder entitled to vote at any meeting under Proxice of proprietors this Act may give a proxy in or shareholders. or shareholders. writing, either general or special, under his hand or the hand of his attorney duly authorized, to any other proprietor or shareholder.

Such proxy shall be produced at the time of voting, and shall entitle the person to whom it is given to vote on such matters as shall be authorized by the tenor of such proxy.

But no person shall be permitted to vote, in virtne of such proxy unless it has been left for registration at the office of the Bank at least three clear days before the time for holding the meeting at which it is intended to be used:

Provided that a general proxy which has been registered at such office need not be again left for registration previous to any subsequent meeting.

Proxies existing and in force with reference to Existing proxies.

any of the present Banks, on the first day of May in force and be available at meetings under this Act, anything herein contained notwithstanding.

A general power-of-attorney shall be deemed a proxy within the meaning of this section.

58. If any proprietor or shareholder is a lunatic Voting by lunatic and minor shareholders.

or idiot, he may vote by his committee or other legal cuor shareholder is a minor, he may vote by his guardian, or any one of his guardians, if more than one.

CHAPTER XII.

NOTICES.

59. Every notice or other document requiring to be served by the Bank Service of notices by upon any proprietor or shareholder may be served either Bank. personally, or by leaving it for, or sending it through the post by registered letter addressed to, him at his registered place of abode;

and every notice sent through the post shall be deemed to have been served at the time at which, in the usual course of post, it would have been delivered.

60. Any proprietor or shareholder who changes his name or place of abode, or being a female mar-ries, and the husband of any Notices by shareholdsuch female, respectively, shall not be entitled to recover any dividend or to vote until notice of the change of name or abode or marriage be given to the Bank, in order that the same may be registered.

Every notice to be given on the part of any proprietor or shareholder shall be left at the office of the Bank, or sent through the post by registered letter addressed to the Secretary of the Bank at its principal office.

61. Every person who by operation of law, transfers or otherwise becomes en-Shareholder bound by notices, to previous holdtitled to any stock or shares, shall be bound by any and every notice or other document which, previously to his name and address being entered upon the register of the Bank in respect of such stock or

shares, has been given to the person from whom he derives his title thereto.

62. When any notice or document is delivered Service of notices good or sent, in accordance with this Act, at or to the regisnotwithstanding share-holder's death. holder's death. tered place of abode of a proprietor or shareholder, then, and notwithstanding he be then deceased, and whether or not the Bank have notice of his decease, such service of the notice or other document shall, for all purposes of this Act, be deemed service thereof on him, or, if dead, on his heirs, executors, administrators, and every of them.

CHAPTER XIII.

BYE-BAWS.

63. The directors shall as soon as may be make, and may from time to time alter, bye-laws regulating the Power of directors to following matters or any of make bye-laws. them :-

(a) the maximum amount which may be advanced or lent by discount of bills, or otherwise, to any individual or partnership, without the security mentioned in section thirty-six, paragraph (a), Nos. (1) to (5) inclusive,

(b) the circumstances under which alone advances may be made to directors or officers of the Bank, or the relatives of such directors or officers, or to companies, firms or individuals with which or with whom such directors, officers, or relatives are connected as partners, directors, managers, servants, shareholders, or otherwise,

(c) the particulars to be contained in the half-

yearly balance-sheet,
.The directors may from time to time make byelaws regulating the following matters or any of them :-

- (d) the distribution of business amongst the directors,
 - (e) their remuneration,
- (1) the delegation of any powers of the directors to committees consisting of members of their body,
- (g) the procedure at the meetings of the board or of any committee of the directors,
- (h) the books and accounts to be kept at the head and other offices respectively,
- (i) the reports and statements to be prepared and made by the Chief Accountant, the heads of departments, and the other officers of the Bank,
- (j) the management of the branches and agen-
- (k) the fees payable for certificates of shares or receipts for stock, or for registration of transfers of shares or stock,
- (1) the renewal of certificates of shares and receipts for stock, which have been worn-out or lost,
- (m) and, generally, for the conduct of the business of the Bank:

Provided that no bye-law, or alteration or rescission of any bye-law, shall be of any validity, except in so far as the same is consistent with the provisions of this Act, and has been previously approved by the Governor General in Council, and such ap-proval has been signified in writing under the hand of a Secretary to the Government of India.

CHAPTER XIV.

MISCELLANEOUS.

Power to institute and compromise suits.

Power to institute and compromise suits.

and claims by or against the Bank or the directors or officers of the Bank, and otherwise concerning its atlairs.

65. In any suit brought against any shareEvidence in legal proceedings against shareholder to recover any debt
due for any call or other
monies due from him in his
character of shareholder, it shall be sufficient to
allege that the defendant is a shareholder of the
Bank, and is indebted to the Bank in respect of a
call made or other monies due, whereby a right
to sue has accrued to the Bank;

to sue has accrued to the Bank;

and, on the hearing of any suit brought by
the Bank against any shareholder to recover any
debt due for any call, it shall be sufficient to
prove that the name of the defendant is on the
register of shareholders of the Bank as the holder
of the shares in respect of which such debt acorued, and that the call was made, and that notice
of such call was duly given to the defendant in
pursuance of this or any other Act for the time
being in force regulating the Bank;

and it shall not be necessary to prove the appointment of the directors who made such call, nor that a quorum of directors was present at the Board at which such call was made, nor that the meeting at which it was made was duly convened or constituted.

Modification of 33 Geo.

111, sees. 2, cap. 52

Third, session two, chapter fifty-two, shall be deemed to render it unlawful for any servant of Government, or for any Judge of a High Court, to become a member of any corporation established under this Act.

67. Notwithstanding anything contained in this Power to wind up Act or in section 231 of Act Bank under Indian Com- No. X of 1866, whenever the proprietors and shareholders have passed a special resolution that the Bank shall be wound up voluntarily under the Indian Companies Act, 1866, the Bank shall be wound up accordingly, as if it were a Company under that Act:

Provided that no such special resolution shall be deemed to have been passed unless at least one-third of the proprietors and shareholders holding at least one-half of the paid-up capital of the Bank for the time being, be present in person or by proxy, and a majority poll by open voting in favour of the said resolution, and such resolution has been confirmed by a majority of such proprietors and shareholders at a subsequent special meeting held at an interval of not less than one month, nor more than two months, from the date of the meeting at which such resolution was first passed.

68. And whereas the Government of India has agreed to sell, and the direct-sal and Madras of Govors of the present Bank of Bengal have agreed to purchase, at a premium of twenty-two and a half per centum, the said two thousand two hundred shares of one thousand rupees each held by the Government of India in the same Bank; and

it is intended that the directors of the Bank of Bengal as constituted by this Act shall cancel two thousand of such shares, and sell for the benefit of the Bank four hundred shares in the same Bank corresponding with the remaining two hundred shares so agreed to be sold and purchased;

And whereas the Government of India has agreed to sell, and the directors of the present Bank of Madras have agreed to purchase, at a premium of ten per centum, the said five hundred and sixty-two and a half shares held by the Government of India in the same Bank: and it is intended that the directors of the Bank of Madras as constituted by this Act shall cancel the same shares;

And whereas the directors of the present Bank
Purchase and cancellation by directors of 62t and cancelled other sixty-two
and a half shares in such
Bank;

And whereas the said respective directors of the present Bank of Bengal and Bank of Madras had no power to enter into the said agreements with the Government of India, and the directors of the Bank of Bengal as constituted by this Act have no power to sell the four hundred shares referred to in this section, and the said directors of the present Bank of Madras had no power to purchase and cancel the said other sixty-two and a half shares;

And whereas the directors of the Bank of Bengal as constituted by this Act have no power to cancel the said two thousand shares and the said directors of the Bank of Madras as constituted by this Act have no power to cancel the said five hundred and sixty-two and a half shares;

And whereas it is expedient to confirm the said agreements with the Government of India, and to indemnify the said respective directors of the present Bank of Bengal and Bank of Madras for entering into the same, and to confirm the said purchase of the said other sixty-two and a half shares by the directors of the present Bank of Madras, and to indemnify the same directors for making the same, and for cancelling the same shares, and to empower the directors of the Bank of Bengal as constituted by this Act to sell the said four hundred shares, and to empower the respective directors of the Bank of Bengal and Bank of Madras as constituted by this Act to cancel the said shares so intended to be cancelled; It is hereby further enacted as follows:—

(a).—The said agreements with the Government of India are hereby confirmed, and the said respective directors of the prosent Bank of Bengul and Bank of Madras are hereby indemnified for entering into the same; and no suit or other proceeding shall be maintained against any such director in respect of any thing bond fide done in pursuance of either of such agreements.

Confirmation of purchase of the said other sixtytwo and a half shares is
hereby confirmed, and the
said directors of the present
Bank of Madras are hereby indemnified for making the same and for cancelling the same shares;
and no suit or other proceeding shall be maintained against any such director in respect of
anything bond fide done in effecting such purchase
and cancellation.

Sale by directors of the Bank of Bengal as constituted by this Act shall have power to sell, and shall, as soon as conveniently may be, sell, the said four hundred shares, either together or in parcels, and either by public auction or private contract, and shall apply the proceeds in or towards paying the price of the shares of the Government of India so agreed to be purchased by the directors of the present Bank as aforesaid, or otherwise for the benefit of the Bank of Bengal as constituted by this Act.

Cancellation of certain shares.

Cancellation of certain shares.

Cancellation of certain shares.

Cancellation of certain shares.

constituted by this Act shall have power to cancel, and shall, as soon as conveniently may be, cancel, the said two thousand shares, and the directors of the Bank of Madras as constituted by this Act shall have power to cancel, and shall, as soon as conveniently may be, cancel, the said five hundred and sixty-two and a half shares.

SCHEDULE.

(SEE SECTION 2.)

Part 1 .- Statute.

Number and year.	Abbreviated title.	Extent of repeal.	
47 George III, sess. 2, cap. 68.	An Act for the better government of the Settlements of Fort St. George and Bombay, &c.	Sections eight, nine and ten.	

Part II .- Acts of the Governor General in Council.

Number and year.	Title.
IV of 186	An Act for regulating the Bank of Bengal.
V of 186	An Act to provide for the payment at the Banks of Bengal, Madras and Bombay, of monies payable at the General Treasuries of Calcutta, Madras and Bombay.
VI of 186	
XXIX of 186	An Act to declare the receipts of the Banks of Bengal, Madras and Bombay to be sufficient in lieu of the receipts of the Sub-Treasurers of Fort Wil- liam, Fort St. George and Bombay, respectively.
XIX of 187	

Part III.—Acts of the Governor of Port St. George in Council.

Number and year.	Title.
VI of 1866	An Act for repealing Madras Act V of 1862, and for regulating the Bank of Madras.
I of 1871	An Act to amend Madras Act VI of 1866, to give validity to certain acts done by the Directors of the Bank of Madras, and to enable outgoing Directors to be reelected.

Part IV .- Acts of the Governor of Bombay in Council.

Number and year.	Title.
X of 1863	An Act for the Re-incorporation and Re-constitution of the Bank of Bombay.
XV of 1866	An Act to amend Act No. X of 1863 (Bombay).
I of 1867	An Act to reduce the amount of the capital of the Bank of Bombay and of the shares thereon, and to amend Act X of 1863 and Act XV of 1863 (Bombay).

WHITLEY STOKES,

Secy, to the Goot, of India.

[Second Publication.]

The following Act of the Governor General of India in Council received the assent of His Excellency the Governor General on the 11th April 1876, and is hereby promulgated for general information:—

Acr No. XII or 1876.

An Act for the repeal of certain Obsolete Enactments.

Whereas it is expedient that the enactments mentioned in the schedule to this Act, which have ceased to be in force otherwise than by express and specific repeal, or have by lapse of time and change of circumstances become unnecessary, or which merely repeal prior enactments, should be expressly and specifically repealed; It is hereby enacted as follows:—

1. The enactments described in the schedule annexed to this Act are hereby repealed to the extent mentioned in the third column of the same schedule:

Provided that the repeal by this Act of any enactment shall not affect any Statute, Act or Regulation, in which such enactment has been applied, incorporated, or referred to:

And this Act shall not affect the validity or invalidity of anything already done or suffered, or any indemnity already granted, or any right or title already acquired or accrued, or any remedy or proceeding in respect thereof, or the proof of any past act or thing:

Nor shall this Act affect any principle or rule of law, or established jurisdiction, form or course of pleading, practice or procedure, or existing usage, custom, privilege, restriction, exemption, office or appointment, notwithstanding that the same respectively may have been in any manner affirmed, recognized, or derived, by, in, or from any enactment hereby repealed:

Nor shall this Act provide or restore any jurisdiction, office, custom, privilege, restriction, exemption, usage or practice not now existing or in force.

2. This Act may be cited as "The Repealing Short title.

Local extent.

Commencement.

Act, 1876": it extends to the whole of British India; and it shall come into force at once.

SCHEDULE.

A description or citation of a portion of an Act or Regulation is inclusive of the words, section or other part, first or last mentioned, or otherwise referred to as forming the beginning or as forming the end of the portion comprised in the description or citation.

PART I.

Acts of the Governor General in Council

Acts of the Governor General in Council.		
Number and year.	Subject.	Extent of repeal.
IX of 1835	Salt, Rengal	The whole.
XIX of 1838	Coasting Vessels, Bombay	Section nine. In section twelve, the word "India." In section thirteen, the words "Justice of the Peace or person exercising the powers of a Magistrate." So much of section fifteen as has not been repealed.
XXIX of 1838	Salt, Bengal	So much as has not been repealed.
VI of 1840	Bills of Exchange	In section five, the words "after the passing of this Act."
XVIII of 1841	Arms and Ammunition	Section two.
XIX of 1841	Wrongful possession in case of succession.	In section nine, the word "that" where it occurs before the word "all," and in section eighteen, the word "that" where it occurs before the word "for."
XVI of 1844	Salt, Bombay	So much as has not been repealed.
I of 1846	Pleaders	In section seven, the word "that" where it occurs before the word "it." Section nine down to the words "and that," and in the same section, the word "such" where it first occurs.
VIII of 1846	Settlement, N. W. Provinces	So much as has not been repealed.
XI of 1846	Deregulationising certain territories.	The words "and the Zillah Ahmednuggur" wherever they occur.
XX of 1847	Copyright	In section seven, the words "after the passing of this Act" and "in such part of the said territories;" and from "if he shall have so offended" down to "charter;" and from "to a special" to "no Zillah Court." In section thirteen, the word "that" where it occurs after the words "Trover; and."
XV of 1848	Supreme Court Officers	In section four, the words " or the East India Company."
IX of 1850	Presidency Small Chuse Courts.	Sections three, forty-seven and ninety. In section one, the last thirty-seven words. In section eight, the words "not exceeding three." In section one hundred and one, the words "after the passing of this Act."

Acts of the Governor General in Council-continued.

Number and year.	Subject.	Extent of repeal.
XXXVII of 1850	Public Servants	Section seventeen.
XL of 1850	Pawnbrokers, Straits Settle- ments.	So much as has not been repealed.
VIII of 1851	Tolls on Roads and Bridges	In section six, the words "of the zillah."
XVII of 1852	Special Cases, Supreme Court.	Section twenty-six, from "which according" to "referred, but." Section thirty. In section thirty-two, the words "and also the Court of Judicature of Prince of Wales' Island, Singapore and Malacca." Section thirty-three.
XXI of 1852	Deputy Collectors, Bombay	In section one, the words "zillah or."
XXX of 1852	Naturalization	The last sixteen words of the schedule.
XVIII of 1854	Railways	In section thirty-four, the words "or by any Assistant to a Magistrate or Deputy Magistrate." In section thirty-five, the words "and district or Joint Police officers in the Presidency of Bombay." In section forty, the words "within the said territories."
XXXI of 1854	Real Actions, Conveyances	In section thirteen, the words "in the possession and."
V1 of 1855	Execution, Supreme Courts	Section fourteen, from "and the term" to the end.
XXIV of 1855	Penal Servitude	In section one, the words "in the possession and."
VIII of 1856	Gaols, Bombay	In section two, the first eight words.
11 of 1857		In the preamble, the last four words. Section four, from "and the first" to the end. In section five, the first sentence, and the words and figures "and the Vice-Chancellor hereinbefore nominated shall go out of office on the first day of January 1859," and the words "the Vice-Chancellor hereinbefore nominated or."
IV of 1857	Tobacco, Bombay Town	In section five, the words "after the pass- ing of this Act," and from "and the provisions" to "Town."
XF of 1857	Offences against the State	In section three, clause 1, the words "within the said territories," "of the crimes mentioned in the preceding sections, or any other." In section four, the words "the attendance or futwa of a Law Officer or."

Acts of the Governor General in Council-continued.

Number and year.	Subject.	Extent of repeal.
	1	Sections seven, eight, nine and ten. In section eleven, the words "lawfully exercising the powers of a Magistrate and any Assistant to a Magistrate or Deputy Magistrate."
XXII of 1857	Bombay University	In the preamble, the last four words. In section four, the last twelve words. In section five, the first sentence, and the words and figures "and the Vice-Chancellor hereinbefore nominated shall go out of office on the first day of January 1859," and the words "the Vice-Chancellor hereinbefore nominated or."
XXVII of 1857	Madras University	In the preamble, the last four words. In section four, the last fourteen words. In section five, the first sentence, and the words and figures "and the Vice-Chancellor hereinbefore nominated shall go out of office on the first day of January 1859," and the words "the Vice-Chancellor hereinbefore nominated or."
XXIX of 1857	Land Customs, Bombay	In section eleven, the words "by the said schedules." In section thirteen, the words "entered in either of the said schedules as."
1 of 1859	Merchant Seamen	In section sixty-three, the words "or in any station of the Settlement of Prine of Wales' Island, Singapore and Malacca, to the Court of Judicature there." In section sixty-seven, the words "and in the Straits Settlements in such manner at the Governor shall notify."
III of 1859	Cantonment Joint Magistrates.	In the title, the words "and for constituting those Officers Registers of Deeds." In the preamble, the words "and that they should also be appointed Registers of Deeds within the same limits." Section three, so far as it relates to the Presidency of Madras. Section five.
XV of 1859	Patents	Sections thirteen and thirty-six.
XXXI of 1861	Saltpetre	So much as has not been repealed.
XIII of 1863		The whole.
XIV of 1863	Rombar	So much as has not been repealed.
III of 1864	Foreigners	In section twenty-four, the words "an the several Stations of the Settlement of Prince of Wales' Island, Singapore an Malacca."

Acts of the Governor General in Council-continued.

Number and year.	Subject.	Extent of repeal.
XXII of 1864	Cantonments	In section eight, the words " and for consti- tuting those Officers Registrars of Deeds."
XI of 1865	Mofussil Small Cause Courts	In section twelve, the words "or District" and for constituting those Officers Registers of Deeds": so much as relates to the trial of small suits in military bázárs, cantonments and stations in the Presidency of Madras, and the last twenty-one words.
XV of 1865	Pársí Marriage and Divorce	So much of section fifty-three as has not been repealed.
XXIX of 1865	Pleaders	Sections one, two and three.
XII of 1866	Private Water-courses	The whole.
XIV of 1866	Post Office	Section fifty-five, and in section fifty-six, the words "or by any Assistant to a Magistrate or Deputy Magistrate."
XXV of 1866	Transfer of securities to Government.	The preamble from "And whereas" to "purposes aforesaid."
VII of 1867	Purchases from Soldiers	In section one, the first eight words.
XIII of 1867	Port dues: Coast lights	Section two.
XIV of 1869	Bombay Civil Courts	The second paragraph of section five. The second paragraph of section fourteen. Sections thirty and thirty-one.
X of 1870	Land Acquisition	In section thirty-nine, the words "by the Code of Civil Procedure."
XXII of 1870	European British Subjects	Section one.
XXIII of 1870	Coinage	Section eighteen, paragraph one.
XXVII of 1871	Criminal Tribes	Section twenty-three.
111 of 1872	Marriage	Section twenty and the fourth schedule.
X of 1872	Criminal Procedure Code	Section three.
XVIII of 1872	Amending Evidence Act	Section eight.
XXI of 1872	Sepoy Lunatics	Section six.
X of 1878	Oaths	In section one, the third paragraph.
XV1 of 1873	Village Police, N. W. Pro- vinces.	In section one, the third paragraph.
III of 1874	Married Women	Section three.
IV of 1874	Foreign Recruiting	In section one, the third clause.

Acts of the Governor General in Council-concluded.

Number and year.	Subject.	Extent of repeal.
V of 1874	Kullu Appeals	Section four.
XV of 1874	Laws Local Extent	Section nine and the seventh schedule. So much of the second schedule as relates to Madras Regulations I of 1819, III of 1831 and VII of 1832, and to section four of Madras Regulation IV of 1821, and to Act No. VIII of 1856. So much of the fourth schedule as relates to Bengal Regulations LVIII of 1795
XVI of 1874	Repealing Act, 1874	and IV of 1829. The whole.
III of 1875	Amending Repealing Act, 1874.	The whole.
IV of 1875	Merchant Shipping	Section two, and the third clause of section
VII of 1875	Burma Fisheries	In section one, clause three.
VIII of 1875	Inland Customs	Section two and the schedule.
X of 1875	High Courts' Criminal Procedure.	Sections thirty-nine and one hundred and fifty-three.
XVI of 1875	Tariff	Section two.
XVIII of 1875	Law reports	Section two.

Part II.

Regulations of the Bengal Code.

Number and year.	Subject.		Extent of repeal.
II of 1793	Collectors and Board Revenue.	of	In section eight, clause thirteen, the words and figures "by any Regulation published in the manner directed in Regulation XLI. 1793."
VIII of 1798	Decennial Settlement		Sections sixteen, seventeen, eighteen, twenty-eight, twenty-nine, forty-eight, fifty-six, fifty-seven, fifty-nine, sixty and sixty-seven (except the fifth clause).
XIX of 1798	Non-bádsháhí Lákhíráj		Sections forty-five and forty-six.
XLVIII of 1793	Quinquennial Register	• • •	Sections twenty-six, twenty-eight and twenty-nine.
III of 1794	Revenue arrears, &c.		In section sixteen, the words "dewan or other" and the words "If the property shall be within the cities of Patna, Dacea or Moorshedabad, the collector is to apply to the judge of the zillah through

Regulations of the Bengal Code-continued.

Number and year.	Subject.	Extent of repeal.
I of 1795	Permanent Settlement, Benures.	the vakeel of Government, to make application to the judge of such city to attach and deliver it into the charge of the nearest collector." In sections seventeen and eighteen, the words "or in either of the cities of Patna, Dacea or Moorshedabad." In section three, clauses third and fourth, the words and figures "and printed and published in the manner prescribed in Regulation XLI. 1793." In clause fifth, the words and figures "which may be printed and published in the manner prescribed in Regulation XLI. 1793."
		Section four.
XV of 1795	Extending Regulation XVI of 1793 to Benares.	In section three, clause first, "to the City Court or," and "or to the Provincial Court of Appeal."
LVIII of 1795	Commission on jama : copies of decrees.	So much as has not been repealed.
XV of 1797	Fees on division and transfer of estates.	In section two, clause two, the words and figures "that may take place under Regulation XXV. 1793, or XXVI. 1795," and in section seven, the words and figures "in Regulation XXV. 1793, or XXVI 1795 (according to the Province in which the lands may be situated)."
1 of 1801	Realization of revenue	In section fourteen, the last sentence.
XXXIII of 1803	Embezzlement of public money, C. P.	seeldars" and the whole of clause Second of that section.
XIII of 1805	Police, Katák	In section thirteen, the words "and like wise such of the rules contained in Regulation IV. 1804, as are not eithe specifically or virtually rescinded by the present Regulation."
XIV of 1805	. Civil suits, Katák	20 much as has not been repeated.
	Passage of troops	Sections ten, thirteen to nineteen inclusive
XX of 1810	20.000	In section twenty, from the words "in the meantime" to the end of the setion.
XI of 1811 .	Jama on divided estates	"or Board of Commissioners according the lands may be situated in the district subject to the control of those Boards all matters connected with the land-revenue respectively"; and clause Second, twords "or Board of Commissioners."

Regulations of the Bengal Code-continued.

N	umber and year.	Subject.	Extent of repeal.
	V of 1812	Collection of land-revenue	In section twenty-four, the words "and Board of Commissioners respectively." In section twenty-five, "and Board of Commissioners."
	XI of 1816	Succession, Katák	In section twelve, the words and figure "under section X."
	V of 1817	Hidden Treasure	In section six, the words " or city" where they occur before "judge."
	XII of 1817	Patwárís	In section eight, the words "the Board of Commissioners, or the Commissioner in Behar and Benares, as the case may be," and "or Commissioner."
			In sections thirteen, fifteen and sixteen, the words "the Board of Commissioners, or the Commissioner in Behar and Benares." In section seventeen, the words "Board of Commissioners, or Commissioner in Behar and Benares." Sections twenty-six and twenty-eight and sections thirty and thirty-three so far as they relate to section twenty-six.
	XX of 1817	Police	In section twenty-one, clause tenth, the last sentence. Section twenty-eight. In section twenty-nine, the words "manufacturer, molungee, or any" "manufacturers, molungees, or to" "molungee, or
	.1		any other manufacturer, or," and the words "salt, or" wherever they occur. Section thirty-two.
	II of 1819	Resumption of revenue	In section eleven, the word 'First' and clause second. Section nineteen, clause third. Section thirty, clause fifth.
	VI of 1819	Ferries: Police	In section three, clause three, the words "through the superintendents of police." In section ten, the words and figures "by section VII. Regulation XVIII. 1817."
	IV of 1821	Magistrates	Section one down to the words "Magistrate; and." Sections four, five and six. In section eight, the words "of the
	VII of 1822	Settlement, Ceded and Conquered Provinces.	Honourable Company."

Regulations of the Bengal Code-concluded.

Number and year.	Subject.	Extent of repeal.
VĮ of 1823	Indigo suits	In section one, and in section three, clause Seventh, the words and figures "under the provisions of Regulation XX. 1812."
VI of 1825	Passage of troops	In section five, the words "on the stamped paper prescribed for other appeals to the Revenue Boards."
XVIII of 1825	Chinsurah	So much as has not been repealed.
III of 1827	Extortion by Native officers	In section five, the words "on the stamped paper prescribed for miscellaneous petitions."
III of 1828	Special Commissions	In section six, Fourth clause, the words "the Provincial Courts or." And in section seven, clause Second, the words "Provincial Courts and."
. IV of 1828	Power of Collectors in making or revising settlements.	In section one, the words and figures "under the rules of Regulation XV. 1824."
IV of 1829	Appeals under Regulation III of 1828	The whole.
XI of 1829	. Embankments	The whole.
XI of 1831	Police powers of Tahsildars	Section four.
v of 1832	. Delhi territory.	The whole.
XIII of 1833	Zilas of Rámghar, Jungle Maháls and Midnápur.	The whole.

PART III.

Regulations of the Madra's Code.

Subject.	Extent of repeal.
Procedure of Civil Courts	Section eleven. In section sixteen, clause Second, the words "Hindoo," "the judge of the Court of Adawlut or," and "other," and the words
	and figures "under the general rule contained in Section V, Regulation II. 1802, and proceed thereupon according to the regulations." In clause Third, the words "when they are to proceed thereupon according to the general regulations."
	•

Regulations of the Madras Code-continued.

Number and year.	Subject.	Extent of repeal,
XIII of 1802	Records of Courts	In section fifteen, the words, and figures in the same manner as is prescribed to
	-1-A	the Provincial Courts of Appeal in sec-
XXIX of 1802	Karnams	Section one down to the words "kurnum. But"
	n _j	Section four. In sections eighteen and nineteen, the words "before the Court of Circuit."
II of 1803	Collectors	Sections twenty seven, twenty eight and twenty-nine.
IX of 1803	Customs Officer, Madras	So much as has not been repealed.
V of 1804	Court of Wards	In section six, clause Third, the words "Courts of Appeal or to the," " as it shall seem fit," and "respectively."
		In section twenty-four, clause Second, from " and it shall" to the end of that clause.
I of 1805	Salt	In section eight, clause First, the words "after the date of the Regulation;" clause Second, the words "commercial residents."
49 • \$		In section fourteen, clauses First, Second, and Fourth, the words "commercial residents," "by commercial residents."
į.		In section fifteen, the words "commercial residents." In section sixteen, the words "commercial
•		residents." Section twenty-two.
II of 1808	District Courts	The whole Regulation except section VII, Clause Second.
VII of 1808	Martial Law	" from the 1st day of October, 1808."
	, , , , , , , , , , , , , , , , , , ,	Section four, from "or before any special court" to the end of that section.
IV of 1816	Village Munsifs	Section four, clause First, and the words 'Second' and 'Third.'
		In sections five and twenty-seven, the word
		In section ten, clause Second, the word "in the form prescribed in section XXXVI of this Regulation." Sections thirty-two and thirty-four.
V of 1816	Village Pancháyats	In sections three, four and sixteen, the word "Arcot," wherever it occurs.

Regulations of the Madras Code, -continued.

Number and year. Subject.	Extent of repeal.
	In section ten, the words "and no stamp paper need be used in plaint, answer, or any process." In section eleven, clause First, the words "upon stamp paper of the prescribed rate according to the amount of the suit." In clause Fourth, the words "by the oaths of two credible witnesses at the least," and "Provincial." Section fifteen. In section seventeen, the words "on stamped paper of the prescribed rate, according to the amount decreed."
XI of 1816 Heads of Villages, &c	In section forty-seven, the words and figures "as directed in section X, Regulation III. 1810."
XII of 1816 References to Village and District Panchayats.	In section three, the words and figures "by Clauses Second and Third, Section XIV, Regulation VI. 1816." In sections five and nine, the word "Arcot." Section six, clause First, so far as it relates to Regulation VII. 1816. In section six, clause Second, the words and figures "without requiring the agreement specified in clause Second, section IV, Regulation VII. 1816." In section nine, clause First, the words "by the oaths of two credible witnesses at the least," and "Provincial." In section eleven, the words "exempt from all stamp-duties, and shall be," and the words and figures "or to such charges as are specified in Regulation VII. 1816, if decided by a district punchayet."
XIV of 1816 Pleaders	In the preamble, the words "and to transfer to the Provincial Courts the control now exercised by the Sudder Adawlut in the appointment and removal of vakeels or native pleaders in the Zillah Courts and in the Provincial Courts." In section three, clause First, the words "and the several Provincial Courts," in their respective courts," being natives of India of the Hindoo or Mahomedan persuasion, and," and clause Second "for the approbation of the Provincial Court of the division," "being a native of India and otherwise," from "and shall communicate" to the end of that section

Regulations of the Mudras Code, -continued.

Number and year.	Subject.	Extent of repeal.
		In section four, the words "the Provincia Courts" and "which is not required to be
		written on stamped paper." In section eight, the words "and the Provincial Court, on consideration of the judge's report."
	,	In section ten, clause First, the words "and the several Provincial Courts;" claus Second, the words "a register or " and "report the circumstances of the case together with his own opinion upon it, to
		In section eleven, the words "without the previous sanction of the Provincial Court, and from and including the words "bu
		in such" to the end of the section. In section thirteen, the words "on un stamped paper."
		In section fourteen, the word "Arcot wherever it occurs. In section fifteen, clause Second, the word
		"or registers" and "either by a deduction from the fees which may become duto the offender, or."
		In section eighteen, clause First, the word register"; clause Third, the word Provincial Courts or to the ": the second sentence; and the words "Provincial Courts and of the."
		In section twenty, the words "of the Pro- incial Courts," and "under the provision contained in the following clauses of the section."
		In section twenty-five, clause <i>Pirst</i> , the words "the Provincial Courts" and the word "Arcot" wherever it occurs clause <i>Third</i> , the words and figure "twenty the transfer of the words and figure that the words are the section of the words and figure the words are the section of the words are the word
		"written on the stamped paper prescribe in Section XI, Regulation XIII. 1816." In section thirty-six, the words "on un stamped paper."
		In section thirty-nine, the words "or district" in each of the places where the occur, and the figures "VI" and "VII.
		In the Appendix No. 1, the words "or in the Provincial Court for the division of." In the Appendix No. 2, the words "or the Provincial Court for the division of."
VIII of 1817	Estates of Native Soldiers	The Appendix, except No. 5.
II of 1819	State Prisoners	In the preamble, the last nine words. Section eight. In section nine, the words "to the Provincial Court of Appeal and Circuit."
IV of 1821	Petty thefts ···	In section six, clause First, the work

Regulations of the Madras Code, -continued.

Number and year.	Subject.	Extent of repeal.
1X of 1822 F	Servants.	In the preamble, the last ten words. In section three, clause Third, the words and figures "in the manner prescribed in
100	, 30	section VII. Regulation III. or 180%.
		In section four, the second sentence.
		In section five, clause Fourth, the word
		In section eight, the words "before the criminal judge (who is hereby empowered to take cognizance of such cases)" and "by him."
		In section nine, the words "on oath." Section ten, from the words "and the rules" to the end of the section. Sections seventeen and eighteen.
		(30)
111 of 1923	Subordinate and Assistant Collectors.	In section one, the last ten words.
	- 1 A cointend	In section one, the last ten words.
VII of 1828	Subordinate and Assistant Collectors.	Section seven.
V of 1829	Hindú Wills	
1 of 1880	Sati	In section one, the words "from the time of their promulgation."
k		In section four, clauses First and Third, the words "before the Court of Circuit." In the same section, clause Second, the words "at the discretion of the Court of Circuit."
VI of 1831	Hereditary Village Office	1 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
X of 1881	Prohibition of sale of M nors' Estates for arrest of revenue.	In section one, the last ten words. Section three, down to the words "enacted that."
X1 of 1832	. Hidden treasure	In section one, the words "as soon a promulgated." In sections two and seven, the words
7		"Madras" wherever it occurs.
·«		aggistant judge of the auxiliary court.
(9.0	,	In section four, the words "or assistant. In section six, the words "Madras" an
		"or assistant." In section eight, the words "or to the assistant judge of the auxiliary court."
		In section nine, the words "or of the assistant judges of the auxiliary courts and the words "to the Provincial Courts Section ten.
X1V of 1832	Buying Soldiers' necessor	

Regulations of the Madras Code, -concluded.

Number and year.	Subject.	Extent of repeal.
		the promulgation of this regulation," and "before the criminal, joint criminal, or native criminal judge within the limits of whose local jurisdiction the offence may have been committed," and the word "Madras."

PART IV. . Regulations of the Bombay Code.

Number and year.	Subject.	Extent of repeal.
II of 1827	Pleaders	Appendixes A, D, E, F, G, H.
V of 1827	Limitation	In the title, the words "defining the Limitations, as to Time, within which Civil Actions may be prosecuted, and" and the word "Interest."
XII of 1827	Police	The preamble. In section nineteen, clause Sixth, the words "personal restraint." In the same section, clause Seventh, the words "which shall be tried before the judge, or one of his assistants, exclusively." Appendix C.
XIII of 1827	Criminal Courts	In section thirty-four, clause Third, the words "or to the magistrate above mentioned."
XVI of 1827	Revenue Administration	In the preamble, the words "to have effect throughout the zillahs subordinate to Bombay." In section two, clause Second, the words and figures "decide certain civil suits and" and "as more particularly specified in Regulation XVII. A. D., 1827, Chapters VIII and X." In the title to Chapter III, the words "of hereditary district and village officers inclusive." Section twenty-five.
XVII of 1827	Jurisdiction of Revenue Authorities.	The title from "vesting" to the end. In the preamble, the words "to have effect throughout the territories subordinate to Bombay." In section twelve, clause Sixth, the words "Sudder, or any." In the title to Chapter IV, the words "and penal jurisdictions of the zillah magistrate and criminal judge in such cases." In section fifteen, clause Second, and clause Third so far as it relates to clause Second.

Regulations of the Bombay Code-continued.

Number and year,	Subject.	Extent of repeal.
XIX of 1827	Revenue Administration	The title from "and for Collecting" down to "Horses," and the words "and also for levying Fees in the Court of Petty Sessions and Police Offices." In the preamble, the words "and whereas it has further been deemed expedient, under the authority of the British legislature for such purpose given, to levy certain taxes and fees at the presidency of Bombay." In section thirteen, clause First, the words
· · · · · · · · · · · · · · · · · · ·	*	"in the mode prescribed in the preceding section." In section twenty-nine, the words "in the manner and before the authority specified in section XIV. Clause First, or by confession before the said authority," and from" and in case" down to "provided for."
XXI of 1827	Duty on Opium	The title from "made with" down to
**		"India." In the preamble, from "that the importation and sale at Bombay of tobacco' down to "be prohibited." In section two, clause First, the words
		" (either such as established by this o any other Regulation)." Sections forty-seven and forty-eight. In section fifty-seven, the last eight words. In section sixty, clause Second, the last twenty words.
XXII of 1827	Military Courts	In the preamble, the words "which sha have effect within the territories subor dinate to the presidency of Bombay."
XXV of 1827	State Prisoners	Section six. In section seven, the words "and to the Sudder Adawlut."
XXIX of 1827	Dekkhan and Khándesh .	have effect from the 1st September 1827 Section two, from "and the said tentories" to the end of clause Second. Section three, clause First, from "it hereby" down to the word "First." In section five, clause Third, the letwenty-one words.
XVI of 1828	Subsidiary jails	So much as has not been repealed.
V of 1830	Revenue Administration	"and zillahs." Clause Third, the wo "and zillahs." Clause Fifth, and Clause Sixth, the words "zillahs througout" and the words "and the departm of police."

Regulations of the Bombay Code, -concluded.

Number and year.	Subject.		Extent of ropenl.
VII of 1830	Dharwar	4 + 4	In the preamble, the words and figures "to have effect from the 1st of June, 1830." In section two, the first six words.
«X411 of 1830	Jágírdára		In section four, the last thirteen words.
III of 1834	Town duty, Bombay		So much as has not been repealed.

PART V.

Acts of the Governor of Bomboy in Council.

Number and year.	Subject.	Extent of repeal.
	77	4
IV of 1862,	Markets and fairs	Section five.
V of 1862	Bhágdárs and Narwadárs	In section two, the words " and it is here- by further enacted, that."
VI of 1862	Ahmadábád Taluqdárs	In section fourteen, from "upon oath" down to "perjury."
i = 11 of 1863	Claims to exemption from Land-Revenue.	In section three, the words "either at law or in equity." In section six, clause Second, section ten and section eleven, clauses cighth and tenth the words "or Court of Law or Equity."
V of 1863	Gas Companies	In section twenty-eight, the words "Joint Magistrate, or."
VI of 1863	Public Conveyances	In section seven, the words "standing in the name of the Commissioner of Customs."
VII of 1863	Summary Settlement of Claims to exemption from Land-Revenue.	In section seven, the words "either at law or in equity." In sections nine and fourteen, the words "or Court of Law or Equity."
V of 1864	Mámlatdárs' Courts	Section eighteen.
XIII of 1866	Witnesses before Legislative Council.	Section five.
XIV of 1866	Edulabad and Wurrungaem	The preamble, and sections one and four.
III of 1867	Cantonments	In section fifteen, the words "Bombay Act No. IV of 1865 (an Act for the Regulation of Mufussit Gaols and the enforcement of discipline therein) or by," and the word "other."

Acts of the Governor of Bombay in Council, -continued.

Number and year.	Subject.	Extent of repeal.
egu.	•	Section twenty-eight. The words "and Regulations," "or Regulation" "or Regulations," wherever the occur.
VIII of 1867	Village Police	In section five, clause second, from "o Act V" down to "other Acts." Section twenty-three.
III of 1869	Funds for local works	In section nine, the words "Act XXV of 1850, or" and "other."
l of 1872	Bombay City Police Superannuation Fund.	Sections one and nine. In section three, the words "as well as al moneys and securities which have accumulated under the Sections of Act XIII of 1856, repealed by this Act."
ll of 1872	Repayment of loan to Bombay Corporation.	In section three, the words "under Bombay Act II of 1865." Section nine, down to "enacted that."
III of 1872	Bombay Municipal Act	Sections one, forty-eight, sixty-three seventy-two, one hundred and forty-one three hundred and six. In section sixty-two, the words "on and from the date when this Act comes into operation" in each of the places where they occur.
		In section sixty-four, the words "from and after the day on which this Act comer into operation." In sections two hundred and twenty-five two hundred and twenty-six, two hundred
#i		and twenty-seven, the words "within three months after the passing of this Act and" and "thereafter." In section two hundred and twenty-nine the first eleven words, and the words after the date when this Act come into operation."
77.14		In sections two hundred and thirty-five and two hundred and forty-one, the words "after the passing of this Act." In sections two hundred and eight, two hundred and forty-seven, two hundred and forty-eight, the words "after this
		Act comes into operation." In section three bundred and seven, the words "from the date referred to in the preceding Section."
I of 1873	Bombay Port Trust	Section fifty-seven, from "Until such" to the end. Section fifty-eight. In section seventy-three, the proviso.

Acts of the Governor of Bombay in Council, -concluded.

Number and year.	Subject.	Extent of repeal.
II of 1878	Amending Bombay Muni- cipal Act.	Section three.
IV of 1873	Amending Bombay Act II of 1864.	Section two, clause 1 and the word and figure 'clause 2.'
V of 1873	Steam boilers	Section one.
VI of 1873	District Municipalities	Section one. Section four, clause four. Section nineteen, clause two.
VII of 1873	Salt	Sections two, seven and sixty-four.
II of 1874	Jails, Bombay City	Section one.
83	Ф. С в	Section six, down to "Governor General,
	4	Section seven, the first thirteen words.
III of 1874	Hereditary ()flices	Section two and the schedule.

PART VI.

. Act of the Lieutenant Governor of Bengal in Council.

Number and year.	Subject.	Extent of repeal.
II of 1863	Smoke nuisances, Calcutta	In section seven, the words and figures: "Act XIII of 1856 (for regulating the Police of the Towns of Calcutta, Madras and Bombay) and Act XLVIII of 1860 (to amend Act XIII of 1856)," and the word "other."
	A .	

WHITLEY STOKES,

Secy. to the Govt. of India.



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Separate paging is given to this Part in order that it may be filed as a separate compilation.

PART IV.

Acts of the Governor General's Council assented to by the Governor General.

GOVERNMENT OF INDIA.

LEGISLATIVE DEPARTMENT.

[Third Publication.]

The following Act of the Governor General of India in Council received the assent of His Excellency the Governor General on the 11th April 1876, and is hereby promulgated for general information :-

THE PRESIDENCY BANKS ACT, 1876.

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SCHEDULE.

An Act for constituting and regulating the Banks of Bengal, Madras and Bombay.

WHEREAS the Bank of Bengal is now constituted and regulated by Act No. IV of 1862, as amended

by Acts No. VI of 1862 and No. XIX of 1870, and its capital consists of twenty-two millions of rupees, in shares of one thousand rupees each;

And whereas the Bank of Madras is now constituted and regulated by Madras Act No. VI of 1866, as amended by Madras Act No. I of 1871, and its capital consists of five millions six hundred and twenty-five thousand rupees, in shares of one thousand rupees each;

And whereas a Bank named the Bank of Bombay was constituted and regulated by Bombay Act No. X of 1863, as amended by Bombay Acts No. XV of 1866 and No. I of 1867; but such Bank has been wound up and the said Bombay Acts are now obsolete and should be expressly

repealed;
And whereas on the tenth day of December 1867, a joint-stock Banking Company was registered and incorporated at Bombay, by virtue of the Indian Companies Act, 1866, under the name of "The New Bank of Bombay, Limited," with a Memorandum of Association and Articles of Association then also registered, and preseribing the constitution and regulations for the management of such Bank;

And whereas the Government of India now holds two thousand two hundred shares in the said Bank of Bengal, and five hundred and sixty-two and a half shares in the said Bank of Madras; and, under the provisions of the said Act No. IV of 1862 and Madras Act No. VI of 1866, is bound to appoint, and has power to remove, certain of the directors of the said Banks of Bengal and Madras respectively, and has also power to give a proxy to any person whom the Governor General in Council may appoint, to attend and vote at any meeting of the proprietors of each of the same Banks;

Banks;
And whereas the Government of India has determined to sell its said shares and to surrender its said powers; and it is expedient to relieve the said Government from the said duty of appointing directors, and to repeal the said enactments and to consolidate such of them as relate to the said Banks of Bengul and Madras respectively with the changes rendered necessary or desirable by such sale, surrender and relief;

And whereas it is expedient to reduce the said capital of the Bank of Bengal by two millions of rupees and to reduce the said capital of the Bank of Madras by six hundred and twenty-five thousand rupees, and to divide the capital so reduced of each of the same Banks into shares of five hundred rupees each;

And whereas it is expedient that the said New Bank of Bombay, Limited, should be reconstituted and regulated, in manner in this Act provided, under the name of the Bank of Bombay;

It is hereby enacted as follows:-

CHAPTER I.

PRELIMINARY.

- 1. This Act may be called "The Presidency Banks Act, 1876;"
- And it shall come into force on the first day Commencement. of May 1876.
- 2. On and from that day the statute specified in the first part of the schedule hereto annexed shall be repealed to the extent mentioned in the third column thereof, and the Acts specified in the second, third and fourth parts of the same schedule shall be wholly repealed. But all bye-laws and regulations made under any such Act, and then in force, shall, so far as they are consistent with this Act, be deemed to have been made hereunder.

The references made in the Indian Companies

Act, 1866, to the Bank of
Bengal, the Bank of Madras
and the Bank of Bombay,
shall be deemed to be made respectively to the Bank
of Bengal, the Bank of Madras and the Bank of
Bombay as constituted by this Act.

- 3. In this Act, unless there be something repugnant in the subject or context—
- "The Bank" means the Bank of Bengal, the Bank of Madras, or the Bank of Bombay (as the case may be), as constituted and regulated by this Act.
- "Capital" means the capital for the time being of the Bank:
- "Shares" means the shares for the time being of the capital, and includes also half shares:
- "Capital Stock" means that part of the capital into which wholly paid-up shares have been converted or consolidated, and in the case of the Bank

- of Bengal and the Bank of Madras includes the present consolidated stock of such Banks respectively:
- "Registered" means registered in the books of the Bank:
- "Shareholders" means the duly registered holders from time to time of the shares of the Bank:
- "Proprietors" means the duly registered holders from time to time of the capital stock of the Bank;
- "Directors" means the Directors assembled for the purpose of performing any of their functions under this Act:
- "Board" means a meeting of the Directors duly called and constituted, or, as the case may be, the Directors assembled at a Board:
- "Auditors" and "Secretary" mean those respective officers from time to time of the Bank, and "Secretary" includes a Secretary and Treasurer and a Deputy Secretary:
- "General Meeting" means the meeting of proprietors or shareholders or both, held annually under section forty-nine; it includes any adjourned holding thereof:
- "Special Meeting" means a meeting of proprietors or shareholders or both, held for the transaction of some particular business specified in the notice convening the meeting; it includes any adjourned holding thereof:
- "Special Resolution" means a resolution passed at a special meeting:
- "Office" means the office or principal office for the time being of the Bank:
- "Goods" includes also bullion, wares and merchandize:
- "Presidency of Fort St. George" means the territories now under the government of the Governor of Fort St. George in Council:
- "Presidency of Bombay" means the territories now under the government of the Governor of Bombay in Council; and
- "Presidency of Fort William" means all the territories in British India other than the Presidency of Fort St. George and the Presidency of Bombay.

CHAPTER II.

CONSTITUTION.

- 4. The several persons who, when this Act
 Proprietors and shareholders of present Banka
 to form bodies corporate.

 Comes into force, are respectively the proprietors and
 shareholders of the said Bank
 of Bengal, Bank of Madras
- and New Bank of Bombay, Limited (hereinafter called the present Banks), or who shall, at any time thereafter, by virtue of this or any other Act regulating the Bank, become proprietors or shareholders, shall continue and constitute and be bodies corporate with perpetual succession, under the name.

in the case of the proprietors and shareholders of the said Bank of Bengal—of "The Bank of Bengal,"

in the case of the proprietors and shareholders of the said Bank of Madras—of "The Bank of Madras,"

and in the case of the shareholders and proprietors of the said New Bank of Bombay, Limited of "The Bank of Bombay,"

and shall respectively possess and enjoy all the rights, powers and immunities incident by law to a corporation aggregate; subject, nevertheless, to the provisions of this or any other Act for the time being in force regulating the Bank,

and, in particular, the proprietors of the Bank with limited liability. shall not be liable for its debts and engagements, and the shareholders of the Bank shall be so liable only to the extent of their shares not fully paid-

The several persons who are then proprietors

Proprietors and shareholders of present Banks to be proprietors and shareholders of new Banks.

and shareholders of each of the present Banks of Bengal and Madras, or the executors or administrators of such proprietors and share-

holders respectively, shall be entitled to be registered as proprietors and holders of a like quantity of stock and a proportionate number of shares, as is or are then registered in their names respectively, or in the names of the persons whom they represent respectively in the books of each of the said present Banks of Bengal and Madras, two shares in the Bank of Bengal as constituted by this Act being deemed equivalent to one share in the present Bank of Madras as constituted by this Act being deemed equivalent to one share in the present Bank of Madras,

and the several persons who are then shareholders of the said New Bank of Bombay, Limited, or the executors or administrators of such shareholders respectively, shall be registered as holders of a like number of shares of the Bank of Bombay as constituted by this Act as are then registered in their names respectively, or in the names of the persons whom they represent respectively, in the books of the said New Bank of Bombay, Limited; and all such shares upon which the sum of five hundred rupees has then been paid, shall be deemed to have been fully paid up.

5. All the property, moveable and immoveable,

Property of present and all the securities, claims and demands, and the benefits of all agreements, of or to which the present Banks are or shall be respectively

possessed or entitled, or which shall, or but for this Act might be, on the said first day of Muy 1876, or might at any time thereafter have been, due to, or claimed by, the said Banks respectively shall, by virtue of this Act, become vested in and devolve upon, and may be claimed, made and recovered by,

in the case of the said Bank of Bengal,—the Bank of Bengal as constituted by this Act,

in the case of the said Bank of Madras,—the Bank of Madras as constituted by this Act,

and in the case of the said New Bank of Bombay, Limited,—the Bank of Bombay as constituted by this Act;

and the Bank shall, from and after the said first day of May 1876, be liable and subject to all debts, claims and demands which shall then be due or claimable from, or which, but for this Act, might be then, or might at any time thereafter, have been due or claimable from or made against the said Bank of Bengal, Bank of Madras or New Bank of Bombay, Limited's as the case may be,

and no suit or legal proceeding then pending by or against the said Bank of Bengal, Bank of Madras or New Bank of Bombay, Limited, shall cease, or abate, or become defective, in consequence of this Act, but may be continued and prosecuted by or against the Bank.

6. The transfer of the assets and liabilities of the said New Bank of Bom-

New Bank of Bombay, imited, wound-up.

New Bank of Bombay, Limited, to the Bank of Bombay by virtue of this Act, shall operate as a winding-up and liquidation of the

said New Bank of Bombay, Limited.

No shareholder or creditor of the said New Bank of Bombay, Limited, shall take any proceedings for winding-up the same under the Indian Companies Act, 1866, or any Act for the time being in force relating to the winding-up of Companies;

and no person shall make, assert or take any claims, demands or proceedings against the same Bank, or the directors or officers thereof, except so far as may be necessary for enforcing the provisions of this or any other Act for the time being in force regulating the Bank of Bombay.

Banks to sue and be sued in corporate name, be sued by its said corporate name;

and shall use such corporate seal as the directors from time to time appoint;

and may as such body corporate acquire and hold, either absolutely or and may hold and conditionally, for a term or in perpetuity, any property whatsoever, moveable or immoveable, and transfer, assign and convey the same.

8. The seal of the Bank shall not be affixed to any instrument except in the presence of at least two directors and of the Secretary and Treasurer, who shall sign their names to the instrument in token of their presence, and such signing shall be independent of the signing of any person who may sign the instrument as a witness.

Unless so signed as aforesaid, such instrument shall be of no validity.

- 9. Contracts may be made on behalf of the Contracts how made. Bank as follows:—
- (a) any contract, which, if made between private persons, would be by law required to be in writing, and, if made according to English law, to be under seal, may be made on behalf of the Bank in writing under its corporate seal, and such contract may be in the same manner varied or discharged:
- (b) any contract, which, if made between private persons, would be by law required to be in writing signed by the parties to be charged therewith, may be made on behalf of the Bank by writing signed by any person acting under the express or implied authority of the Bank, and such contract may in the same manner be varied and discharged:
- (c) any contract, which, if made between private persons, would by law be valid, although made by parol only and not reduced into writing, may be made by parol on behalf of the Bank by any

person acting under the express or implied authority of the Bank, and such contract may in the same manner be varied and discharged;

and all contracts made according to the provisions herein contained shall be effectual in law and shall be binding upon the Bank and other parties thereto and their legal representatives.

CHAPTER III.

CAPITAL.

Capital of Bank of Bengal shall consist of twenty millions of rupees in shares of five hundred rupees each, divisible into half shares, with power to increase the same, in manner hereinafter provided, to thirty millions of rupees.

The capital of the Bank of Madras shall consist of five millions of rupees, in shares of five hundred rupees each, divisible into half shares, with power to increase the same, in manner hereinafter provided, to twelve millions of rupees.

The capital of the Bank of Bombay shall consist of ten millions of rupees in shares of five hundred rupees each, divisible into half shares, with power to increase the same, in manner hereinafter provided, to twenty millions of rupees.

Capital of New Bank of Bombay, Limited, already of Bombay, Limited, to be capital of Bank of Bombay.

Limited, already created, shall, on the first day of May 1876, constitute the capital of the Bank of Bombay, subject to be increased as aforesaid.

Surrender of paid-up shares for stock.

Surrender of paid-up shares, or any of them, to the directors, and demand and receive from the Bank, in lieu thereof, capital stock to the amount represented by the shares so surrendered,

Surrender of stock for shares.

Surrender of stock for tion thereof, to the directors, and demand and receive from the Bank in lieu thereof shares to the like amount, or as near thereto as practicable.

Power to increase or reduce capital.

Bank may from time to time by special resolution and with the previous sanction of the Governor General in Council increase or reduce the capital of the Bank:

Provided that no such special resolution shall be deemed to have been passed, unless at least one-third in number of the proprietors or shareholders, holding at least one-half of the paid-up capital of the Bank for the time being, be present in person or by proxy, and a majority poll by open voting in favour of the said resolution.

14. When any such special resolution to increase the capital has been passed, Procedure on resolution to increase capital. the directors may, subject to the provisions of this or any other Act for the time being in force regulat-

ing such Bank, and to the special direction (if any) given in reference thereto by the meeting at which such resolution has been passed,

- (a) make such orders as they think fit for the opening of subscriptions towards such increase of capital by the proprietors and shareholders;
- (b) allow to the proprietors and shareholders such period to fill up the subscription as to the directors seems fit;
- (c) prescribe the manner in which the proprietors and shareholders shall subscribe and pay into the Bank the proportions of new capital which they may respectively desire to subscribe; and

 $\mathbb{P}(d)$ make such orders as the directors think fit for the disposal and allotment of the amount of new capital that may not be subscribed for and paid up in manner aforesaid:

Provided that the capital shall not exceed, in the case of the Bank of Bengal, thirty millions of rupees, in the case of the Bank of Madras, twelve millions of rupees, and in the case of the Bank of Bombay, twenty millions of rupees.

Procedure on resolution to reduce the capital has been passed, the directors may (subject as aforesaid) prescribe the effect.

New capital to be subject to provisions of Act.

New capital to be subject to the provisions of this or any other Act regulating the Bank in force for the time being.

CHAPTER IV.

FORFEITURE OF STOCK AND SHARES.

17. If any proprietor or shareholder is indebted Powers in regard to to the Bank, the Bank may proprietors or shareholders withhold payment of the dividends on the stock or shares of such proprietor or shareholder not being registered as held in trust, or as executor or administrator, and apply them in payment of the debt;

and the Bank may refuse to register the transfer of any such stock or shares until payment of such debt;

and after demand and default of payment, and notice in that behalf given to such proprietor or shareholder, or his constituted agent, or by public advertisement in the local official Gazette, if the debt remain unpaid for the space of three months after such notice, the Bank may advertise in the local official Gazette such stock or shares for sale on a day not less than fifteen days from the publication of such advertisement;

and may, on such day, sell by public auction, and subject to such conditions, if any, as the Bank thinks fit, such stock or shares, or so much or so many thereof as may be necessary, and apply the proceeds thereof in or towards payment of the said debt, with interest, from the day appointed for the payment of such debt to the time of actual payment, at such rate as may have been agreed upon, or, in the absence of such agreement, at the highest rate current for advances by way of local discounts by the Bank:

discounts by the Bank; and shall pay over the surplus, if any, to such proprietor or shareholder or to his lawful representative.

CHAPTER V.

CERTIFICATES, TRANSFER AND TRANSMISSION OF SHARES AND STOCK.

18. Every shareholder shall be entitled to a Cortificates for shares. certificate, under the corporate seal of the Bank, and signed by two Directors and the Secretary and Treasurer, specifying the shares held by him, and in the case of shares which are not wholly paid up, the amount paid thereon,

and any holder of more than one half share may, at his option, demand a certificate for each such half share, or one or more certificates for all or any of such half shares, and such certificate or certificates shall be delivered to him accordingly: provided that the number of such certificates shall in no case exceed the number of half shares in respect of which they are so delivered.

Every proprietor of capital stock shall be entitled to a receipt signed by two Receipts for stock: Directors and the Secretary and Treasurer, and specifying the amount of stock held by him, and any such proprietor may, at his option, demand one receipt for the whole of the stock, or separate receipts for any portions of the stock, so held by him, and such receipt or receipts shall be delivered to him accordingly: Provided that no receipt shall be delivered for a portion of stock less than two hundred and fifty rupees.

For every certificate and receipt delivered under Fees for certificates and receipts. this section there shall be paid such fee as may for the under section sixty-three, clause (k): Provided that no fee shall be payable for certificates or receipts delivered to the persons referred to in section four for shares in or stock of the Bank.

Every such certificate and receipt shall be primd facie evidence of the title of Certificates and receipts the shareholder or proprietor to be evidence. to the shares or stock therein specified.

. 19. The stock and shares of every proprietor and shareholder shall be moveable property, capable of Stock and shares to be moveable property. being transferred in manner provided by the regulations contained herein, or in any other Act regulating the Bank for the time being in force, and shall not be of the nature of immoveable property; and each share shall be distinguished by its appropriate number.

20. Every transfer of stock or shares may be by endorsement on the certi-Form of transfer to be ficate or in such other form approved by Board. as the Board from time to time may approve, and shall be presented to the Bank accompanied by such evidence as the Board may require to prove the title of the transferor.

Every such transfer shall be verified in such man-ner as the Board require, and Board may require idence of transmission. the Board may refuse to register any such transfer until the same be so verified, and, in the case of shares not fully paid up, unless the transferee is approved by the Board.

. The transferor shall be deemed to remain the Transferor to remain proprietor or holder of the stock or shares transferred until the name of the transferce is registered in respect thereof.

21. The directors may from time to time close the register and transfer-books of the Bank for any Power to close trans period or periods not exceed-ing in the whole thirty days in any twelve consecutive months.

22. The proprietors and shareholders for the Corporation to consist of registered proprietors or shareholders only. respectively of the bodies corporate hereby constituted,

and, except for the purpose of excluding the provisions of section seventeen, the Bank shall not be bound Notice of trusts. or affected by notice of any trust to which any stock or share may be subject in the hands of the proprietor or holder thereof;

and when any stock or share is vested in more Shares vested in seveholders shall, as between the finselves and the Bank, be considered as joint owners with benefit of survivorship:

Provided that, as regards voting at meetings, service of notices, and receipt of dividend, the person whose name stands first in the register as one of the proprietors or holders of such stock or shares shall be deemed the sole proprietor or holder thereof.

23. When by the death of any proprietor or shareholder his stock or shares of deceased shares shall devolve on his or shares of deceased shares shall devolve or proprietors or share- legal representative, holders. Bank shall not be how Bank shall not be bound to recognize any legal representative of such proprietor or shareholder other than a person who has taken out from a Court having jurisdiction in this behalf probate of the will or letters of administration to the estate of the deceased.

Any person becoming entitled to stock or Transmission on insolinsolvency or bankruptcy of vency or marriage. or in consequence of the marriage of any female proprietor or shareholder, may be registered as a proprietor or shareholder upon such evidence being produced as the directors may from time to time require.

CHAPTER VI.

DIRECTORS.

24. The business of the Bank shall be managed by the Board, which shall in the first instance consist of six directors, and may subsequently consist of such number, not less than six, and not more than nine, as may be fixed by a special resolution.

Such directors snan beginneral or special meeting.

Three of the directors shall form a quorum for the transaction of business.

25. The persons who, on the first day of May Present directors to be 1876, are respectively direct-ors of the Bank of Bengal, the Bank of Madras, and the New Bank of Bombay, Limited, shall be respectively directors of the Bank of Bengal, the Bank of Madras, and the Bank of Bombay, as constituted by this Act, subject to removal as hereinafter provided and to the other provisions herein contained.

26. The two directors who have been longest in Two directors to go office shall go out of office out by rotation annually. at the general meeting.

Any director so retiring may be re-elected at such meeting; and if any question arise as to which of the directors who have been the same time in office shall retire, such question shall be decided by the directors by ballot.

27. Clause 1.—No person shall be qualified to serve as a director of a Bank who is not a proprietor or holder in his own right of the nominal amount of ten thousand rupees at the least.

Clause 2.—No person shall be qualified to serve Disqualification of dias a director—

If he holds the office of director, provisional director, promoter, agent or manager of any other joint-stock Bank established; or having a branch or agency, in British India, or advertised as about to be established, or to have a branch or agency, in British India; or

If he is a salaried officer of Government not specially authorised by the Governor General in Council to serve as a director;

And the office of director shall be vacated-

If the person holding it resigns his office or dies:

If he accepts or holds any other office of profit under the Bank;

If he becomes insolvent or bankrupt, or compounds with his creditors;

If he is declared lunatic, or becomes of unsound mind:

If he is absent from the Board for more than three consecutive months;

If he ceases to hold in his own right the amount or number of unencumbered stock or shares required to qualify him for the office.

Clause 8.—No two persons who are partners of the same mercantile firm, or one of whom is the general agent of, or holds a power of procuration from the other,

procuration from, the other, or from a mercantile firm of which the other is a partner, shall be eligible or qualified to serve as directors at the same time.

Clause 4.—The proprietors or shareholders may, by a special resolution passed by the votes of proprietors or shareholders holding in the aggregate not less than one-half of the capital, remove any director before the expiration of his period of office, and appoint, in his stead, a qualified person, who shall in all respects stand in his place.

28. At the first meeting of the directors in every year, they shall choose president and vice-president.

28. At the first meeting of the directors in every year, they shall choose a president and vice-president.

and whenever the office of president or vice-president becomes vacant, they shall, at their next meeting, choose a successor for the remainder of the current year.

The president, or in his absence the vice-president, shall be chairman at all meetings whether of directors or of proprietors or shareholders, or of proprietors and shareholders, and shall have an addi-

votes. Provided that if both the president and vice-president be absent at any meeting the directors present shall elect a chairman for such meeting from among themselves, and such chairman shall, in case of an equal division of votes, have an additional or casting vote.

29. The Board shall have power at any time, and from time to time, to supply any vacancies in their number arising from the death, resignation, or disqualification under section twenty-seven, of any director.

Any director so appointed shall, for the purposes of section twenty-six, be considered to have held office from the date on which the director in whose place he is appointed was elected, or (where such director was appointed under this section) from the date on which his mediate or immediate predecessor was elected.

Acts of directors valid notwithstanding subsequent discovery of disqualification.

Acts of directors valid faith as a director shall be as valid as if he was a director, notwithstanding it be afterwards discovered that there was some defect in his appointment or qualification.

31. Every director shall be indemnified by the Bank against all losses and expenses incurred by him in or about the discharge of his duties, except such as happen from his own wilful act or default.

No director shall be responsible for any other director or for any officer, clerk or servant of the Bank, or for any loss or expense happening to the Bank by the insufficiency or deficiency of value of, or title to, any property or security acquired or taken on behalf of the Bank, or by the insolvency, bankruptcy or wrongful act of any customer or debtor of the Bank, or by anything done in the execution of the duties of his office or in relation thereto, or otherwise than for his own wilful act or default.

CHAPTER VII. OFFICERS OF THE BANK.

Appointment, salaries.

Supposition and removal have power—
of officers.

to appoint such officers, clerks and servants as may be necessary to conduct the business of the Bank.

to grant salaries, pensions and other emoluments to such officers, clerks and servants, and

to suspend or remove any officer, clerk or servant of the Bank.

Accounts, receipts and documents of Bank by writing notify in the local official Gazette (and, in the case of the Bank of Bengal, also in the Gazette of India) are hereby severally empowered for and on behalf of the Bank to endorse and transfer promissory notes, stock-receipts, stock, debentures, shares, securities and documents of title to goods, standing in the name of, or held by, the Bank,

and to draw, accept and endorse bills of exchange, bank post-bills, and letters of credit, in the current and authorized business of the Bank,

and to sign all other accounts, receipts and documents connected with such business.

34. No Secretary, Inspector, Manager, or Officers forbidden to Accountant in the service engage in other commer- of the Bank, cial business. and no Khazánchi, Cashier or Shroff in the service of the Bank at the princi-

and, without the previous sanction of the Board, no Agent, Khazanchi, Cashier or Shroff at any

branch or agency of the Bank,

shall engage in any other banking or commercial business, either on his own account or as agent for any other person or persons, or shall act as broker or agent for the sale or purchase of Government or other securities.

35. Every person appointed to hold, or act in, security from officers, any one or more of the said offices, and every other officer from whom the directors may from time to time think fit to require it, shall give security to the directors, for the faithful discharge of his duty to the satisfaction of the directors, in such amount and in such manner as they think proper.

The security to be given as aforesaid by the person holding or acting in the office of Secretary shall not be in a less amount than fifty thousand rupees.

CHAPTER VIII.

BUSINESS.

36. The Bank is authorized to carry on and transact the several kinds of business hereinafter specified (that is to say):

(a) the advancing and lending money, and opening cash-credits, upon the security of—

- (1) promissory notes, debentures, stock and other securities of the Government of India, or of the United Kingdom of Great Britain and Ireland;
- (2) bonds, debentures and annuities charged by the Imperial Parliament on the revenues of India;
- (3) stock or debentures of, or shares in, Railway or other Companies, the interest whereon shall have been guaranteed by the Secretary of State for India in Council;
- (4) debentures or other securities for money issued by, or on behalf of, any municipal body under the authority of any Act of a legislature established in British India;
- (5) bullion or other goods which, or the documents of title to which, are deposited with, or assigned to, the Bank as security for such advances, loans or credits; and
- (6) accepted bills of exchange and promissory notes indorsed by the payees:

Provided that such advances and loans may be made, if the directors think fit, to the Secretary of State for India in Council, without any specific security;

- (d) the selling and realization of the proceeds of sale of any such promissory notes, debentures, stock receipts, bonds, annuities, stock, shares, securities, bullion or goods which, or the documents of title to which, have been deposited with, or assigned to, the Bank as security for such advances, loans or credits, or which are held by the Bank, or over which the Bank is entitled to any lien or charge in respect of any such loan or advance or credit or any debt or claim of the Bank, and which have not been redeemed in due time in accordance with the terms and conditions (if any) of such deposit or assignment;
- (c) the drawing, discounting, buying and selling of bills of exchange and other negotiable securities payable in India, or (in the case of the Bank of Madras) in Ceylon;
- (d) the investing of the funds of the Bank upon any of the securities specified in paragraph (a) of this section, clauses (1), (2), (3) and (4), and converting the same into money when required,

and from time to time altering, converting and transposing such investments for or into others of the investments above specified;

- (e) the making, issuing and circulating of bankpost-bills and letters of credit made payable in India, or (in the case of the Bank of Madras) in Ceylon, to order, or otherwise than to the bearer on demand;
- (f) the buying and selling of gold and silver, whether coined or uncoined;
- (g) the receiving of deposits and keeping cashaccounts on such terms as may be agreed on;
- (h) the acceptance of the charge and management of plate, jewels, title-deeds or other valuable goods on such terms as may be agreed upon;
- (i) the selling and realizing of all property whether moveable or immoveable, which may in any way come into the possession of the Bank in satisfaction or part satisfaction of any of its claims;
- (j) the transacting of pecuniary agency business on commission;
- (k) the acting as agent on commission in the transaction of the following kinds of business (namely):—
 - (1) the buying, selling, transferring and taking charge of any securities, or any shares in any public Company;

(2) the receiving of the proceeds, whether principal, interest or dividends, of any securities or shares;

- (8) the remittance of such proceeds at the risk of the principal by public or private bills of exchange, payable either in India or elsewhere;
- (1) the drawing of bills of exchange, and the granting of letters of credit, payable out of India, for the use of principals for the purpose of the remittances mentioned in the last preceding clause of this section;
- (m) the buying, for the purpose of meeting such bills or letters of credit, of bills of exchange payable out of India, at any usance not exceeding six months;
- (n) and, generally, the doing of all such matters and things as may be incidental or subsidiary to the transacting of the various kinds of business hereinbefore specified;

(o) It shall also be lawful for the Bank under any arrangement or agreement with the Secretary of State for India in Council-

(1) to act as banker for, and to pay, receive, collect and remit money, bullion and securities on behalf of the Government;

(2) to undertake and transact any other business which the Government may from time to time entrust to the Bank;

And the directors shall have power from time to time to arrange and settle with the Governor General in Council the terms of remuneration on which such business shall be undertaken by the Bank, and also as to the examination and audit from time to time of the accounts and affairs of the Bank by or on behalf of the Governor General in Council.

37. The directors shall not transact any kind Business which Banks of banking business other than those above specified, may not transact. and in particular they shall not make any loan or advance

(a) for a longer period than three months; or (b) upon the security of stock or shares of the

Bank of which they are directors; or

(c) upon mortgage, or in any other manner upon the security, of any immoveable property, or the documents of title relating thereto.

(d) Nor shall they lend or advance, by discount of bills or otherwise, to any individual or partnership firm (except upon the security mentioned in section thirty-six, paragraph (a), numbers (1) to (5) inclusive), any sums of money exceeding in the whole at any one time such sum as may be prescribed by the bye-laws for the time being in force.

(e) Nor shall they discount or buy, or advance and lend, or open cash-credits on the security of any negotiable instrument of any individual or partnership firm, payable in the town or at the place where it is presented for discount, which does not carry on it the several responsibilities of at least two persons or firms unconnected with each other in general

partnership.

(f) Nor shall they discount or buy, or advance and lend, or open cash-credits on the security of any negotiable security having at the date of the proposed transaction a longer period to run than three months, or if drawn after sight, drawn for a longer period than three months: provided that, in the case of the Bank of Madras, the directors may discount negotiable securities payable in Ceylon having at the date of the transaction a period to run not exceeding four months.

Nothing contained in this Act shall be deemed to prevent the directors from Overdrawing. allowing any person who keeps an account with the Bank from overdrawing such account, without security, to the extent of sums not exceeding at any one time two thousand

rupees in the whole.

38. Until the expiration of at least fourteen Sums payable by or to days after notice has been given by notification of the Governor General in Council Government to able at Banks. published, in the case of the Bank of Bengal, in the Gazette of India and the Calcutta Gazette, and in the cases of the Bank of Madras and the Bank of Bombay, in the local official Gazette, that the Bank will no longer act as banker for, or pay, receive, collect or remit money, bullion and securities on behalf of the Government,

all sums payable by or to the Secretary of State for India in Council, or by or to the Governor

General in Council, or the Government of Bengal or the Governor of Fort St. George in Council or the Governor of Bombay in Council, on behalf the Secretary of State for India in Council, at the General Treasury of Fort William in Bengal, or at the General Treasury at Madras, or at the General Treasury at Bombay,

shall be payable-

in the case of the Secretary of State for India in Council, or the Governor General in Councilat the office of the Bank of Bengal, the Bank of Madras, or the Bank of Bombay, as the case may be, in the case of the Government of Bengal-at

the office of the Bank of Bengal;

in the case of the Governor of Fort St. George in Council-at the office of the Bank of Madras; and in the case of the Governor of Bombay in Council-at the office of the Bank of Bombay.

39. Whenever presentment of any promissory Presentment of promissory notes at Banks. for payment or any other purpose at any of the said General Treasuries would heretofore have been necessary or sufficient, presentment for such purpose shall be necessary or sufficient (as the case may be) until the expiration of fourteen days after the giving of the notice mentioned in section thirtyeight-

in the case of the General Treasury of Fort William-at the office of the Bank of Bengal;

in the case of the General Treasury at Madrasat the office of the Bank of Madras; and in the case of the General Treasury at Bombay-

at the office of the Bank of Bombay.

40. The office of the Bank of Bengal shall be at Calcutta, that of the Bank Place of business. of Madras shall be at Madras, and that of the Bank of Bombay shall be in the Island of Bombay;

and the business of the Bank shall be carried on at its office, and at such other place or places in India as the Board may deem advisable, under the provisions of section forty-two.

41. For the purpose of providing offices and Acquisition of busi- places in and at which to carry on and manage the ness premises. business of the Bank, and proper residences for its agents, the directors may-

(a) acquire any interest in immoveable property, and

(b) sell, buy in, resell, exchange, let, furnish, repair, insure against fire and otherwise deal with all or any part of the same as they may consider most conducive to the interests of the Bank.

42. It shall be lawful for the directors to maintain as branches or agencies of the Bank, any branches or agencies of the Establishment brauches and agencies. present Banks, which may be in existence on the first day of May 1876,

and, from time to time, to establish branches or agencies at such places within the Presidency in which the Bank is situate as they deem advantageous to the interest of the Bank,

and, with the previous consent of the Governor General in Council, and subject to such restrictions as to the business to be transacted as he thinks fit in each case to impose (such consent and restrictions being notified in the Gazette of India), to establish branches or agencies at such places outside the Presidency in which the Bank is situate, as the directors deem advantageous for the interests of the Bank:

Provided that no agency of the Bank now or hereafter established in Bombay, Calcutta or Madras shall advance, or lend money, or open cash-credits on securities, or receive deposits and keep cash-accounts, or discount bills of exchange drawn and payable in the Presidency in which it is so established,

or shall act as agent on commission, or transact any business except as agent of its principal Bank, or any of its branches or other agencies.

The directors may discontinue any branch or agency maintained or established under this section.

CHAPTER IX.

ACCOUNTS AND DIVIDENDS.

43. The directors shall cause the books of the

Books to be balanced
twice a year.

Bank to be balanced on every
thirty-first day of December
and every thirtieth day of June.

A statement of the balance at every such period, signed by a majority of the directors, shall be forthwith sent to a Secretary to the Government of India, and in the cases of the Bank of Madras and the Bank of Bombay, also to a Secretary to the Local Government.

The Governor General in Council in the case of each of the said Banks, and the Local Government in the case of the Bank of Madras and the Bank of Bombay, shall (so long as any such arrangement with the Government as aforesaid, which has already been, or shall hereafter be, entered into remains in force) at all times be entitled to require of the directors any information touching the affairs of the Bank and the production of any document of the Bank,

and in the case of each of the said Banks the Governor General in Council may require the publication of such statements of its assets and liabilities at such intervals and in such form and manner as the Governor General in Council thinks

Every requisition under this section shall be signified in writing under the hand of a Secretary to the Government of India or to the Local Government (as the case may be), and the directors shall comply with every such requisition.

44. An account of the profits of the Bank Dividends to be deter- during the previous half-mined half-yearly. year shall be taken on or immediately after every thirty-first day of December and every thirtieth day of June,

and a dividend shall be made as soon thereafter as conveniently may be,

and the amount of such dividend shall be determined by the directors, subject to the provisions of section forty-five;

No unpaid dividend shall bear interest as against the Bank.

45. The directors, before declaring any dividend, may set aside out of the Beserve-fund.

Profits of the Bank such a sum as they think proper as a reserve-fund, and

invest the same upon any of the securities specified in section thirty-six, paragraph (a), clauses (1), (2), (3) and (4).

46. The directors may from time to time apply such portion as they think fit of the reserve-fund to meet contingencies, or for equalizing dividends, or for any other purposes of the Bank, which they from time to time deem expedient.

CHAPTER X.

AUDIT.

47. Two auditors shall be elected and their remuneration fixed at the annual general meeting.

The auditors may be proprietors or shareholders;
Who may be auditors. but no director or other officer of the Bank is eligible during his continuance in office.

Auditors re-eligible.

Any auditor shall be re-eligible on his quitting office.

The persons who shall be auditors on the first day of May 1876, and all auditors elected under this section, shall severally be and continue to act as auditors until the first general meeting after their respective elections:

Provided that if any casual vacancy occurs in the office of any auditor, the directors shall forthwith call a special meeting for the purpose of supplying the same.

48. Every auditor shall be supplied with a copy of the half-yearly balance-sheet, and it shall be his duty to examine the same, with the accounts and vouchers relating thereto.

Every auditor shall have a list delivered to him of all books kept by the Bank, and shall at all reasonable times have access to the books, accounts and other documents of the Bank, and may (at the expense of the Bank) employ accountants or other persons to assist him in investigating such accounts, and may, in relation to such accounts, examine the directors or any other officer of the Bank.

The auditors shall make a report to the proprietors and shareholders upon the annual balance-sheet and accounts; and in every such report they shall state whether, in their opinion, the balance-sheet is a full and fair balance-sheet containing the particulars required by the bye-laws made under this Act and properly drawn up so as to exhibit a true and correct view of the state of the Bank's affairs, and in case they have called for any explanation or information from the directors, whether it has been given by the directors and whether it has been satisfactory.

whether it has been satisfactory.

Such report shall be read together with the report of the directors at the annual general meeting.

CHAPTER XI.

MEETINGS.

Annual general meeting.

Annual general meeting.

Annual general meeting.

Soon after such day as is convenient, a general meeting shall be held, at which the directors shall submit

to the proprietors and shareholders a statement of the affairs of the Bank made up to the preceding thirtieth day of June.

A notice convening such meeting, signed by the Secretary, shall be published in the local official Gazette, and in the case of the Bank of Bengal also in the Gazette of India, at least fifteen days before the meeting is held.

Special meetings. holding stock or shareholders both, to the aggregate amount of fifty thousand rupees, or any three directors, may convene a special meeting upon giving fifteen days' previous notice of such meeting, and of the purpose for which the same is convened, as well to the directors as also by public advertisement in the local official Gazette, and in two of the English daily newspapers and one of the Vernacular newspapers:

Provided that three months' previous notice shall be thus given of any special meeting held for the purpose of increasing or reducing the capital of the Bank, and shall also be served on every proprietor and shareholder.

51. No business shall be transacted at any meeting, whether general or special, unless a quorum of twenty proprietors or shareholders, or both, in person or by proxy, is present at the commencement of such business.

If within one hour from the time appointed for the meeting a quorum is not present, the meeting, if convened by proprietors or shareholders not being directors, shall be dissolved: in any other case it shall stand adjourned to the same day in the following week at the same time and place, and if at such adjourned meeting a quorum is not present it shall be adjourned sine die.

52. At meetings whether general or special, every election and other matter submitted to the meeting shall be decided by a majority of votes, except as in section thirteen and in section twenty-seven, clause 4, is specially provided,

and no person shall be allowed to vote at any such meeting in respect of any stock or share acquired by transfer, unless such transfer shall have been completed and registered at least three months before the time of such meeting.

And no shareholder shall be entitled to vote at any meeting in respect of any shares held by him alone or jointly, whilst any call due from him alone or jointly remains uppaid.

Power to declare resolution carried by show of hands.

Plant of hands, shall be conclusive, and an entry to that shall be sufficient evidence of that fact, without

proof of the number or proportion of the votes recorded in favour of, or against, such resolution,

unless, immediately on such declaration, a poll be

demanded in writing by five proprietors or shareholders present and entitled to vote at such meeting.

Poll to be taken, if such time and place, and demanded.

Such time and place, and (except at the special meeting last aforesaid) either by open voting or by ballot, as the chairman directs and the result of the poll shall be deemed to be the resolution of the meeting at which the poll was demanded.

Proceedings and reso. resolutions and decisions of lutions at meetings to be binding. so far as such proceedings, resolutions and decisions are consistent with the provisions of this or any other Act for the time being in force and regulating the Bank.

56. At all such meetings, the proprietors or shareholders shall vote according to the following scale:—

The proprietor of capital stock amounting to Rs. 2,000, or the holder of shares of which the total nominal amounts are equal to Rs. 2,000, shall be entitled to ... I vote.

The proprietor of capital stock amounting to Rs. 10,000, or the holder of shares of which the total nominal amounts are equal to Rs. 10,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 20,000, or the holder of shares of which the total nominal amounts are equal to Rs. 20,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 30,000, or the holder of shares of which the total nominal amounts are equal to Rs. 30,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 40,000, or the holder of shares of which the total nominal amounts are equal to Rs. 40,000, shall be entitled to ... 5

The proprietor of capital stock amounting to Rs. 50,000, or the holder of shares of which the total nominal amounts are equal to Rs. 50,000, shall be entitled to ...

The proprietor of capital stock amounting to Rs. 75,000, or the holder of shares of which the total nominal amounts are equal to Rs. 75,000, shall be entitled to ... 7

The proprietor of capital stock amounting to Rs. 1,00,000, or the holder of shares of which the total nominal amounts are equal to Rs. 1,00,000, shall be entitled to 8',

The proprietor of capital stock amounting to
Rs. 1,25,000, or the holder of shares of
which the total nominal amounts are
equal to Rs. 1,25,000, shall be entitled to 9

The proprietor of capital stock amounting to Rs. 1,50,000, or the holder of shares of which the total nominal amounts are equal to Rs. 1,50,000, shall be entitled to 10

The proprietor of capital stock amounting to Rs. 1,75,000, or the holder of shares of which the total amounts are equal to Rs. 1,75,000, shall be entitled to ... 11

The proprietor of capital stock amounting to Rs. 2,00,000, or the holder of shares of which the total amounts are equal to Rs. 2,00,000, shall be entitled to ... 12 ,

Where a person is both a proprietor of stock and a holder of shares, his shares shall, for the purpose of this section, be deemed to be stock.

No proprietor or shareholder shall be entitled to more than twelve votes at any such meeting.

57, Any proprietor or shareholder entitled to vote at any meeting under this Act may give a proxy in writing, either general or special, under his hand or the hand of his attorney duly authorized, to any other proprietor or shareholder.

Such proxy shall be produced at the time of voting, and shall entitle the person to whom it is given to vote on such matters as shall be authorized by the tenor of such proxy.

But no person shall be permitted to vote in virtue of such proxy unless it has been left for registration at the office of the Bank at least three clear days before the time for holding the meeting at which it is intended to be used:

Provided that a general proxy which has been registered at such office need not be again left for registration previous to any subsequent meeting.

Proxies existing and in force with reference to any of the present Banks, on the first day of May 1876, shall continue in force and be available at meetings under this Act, anything herein contained notwithstanding.

A general power-of-attorney shall be deemed a proxy within the meaning of this section.

Voting by lunatic and committee or other legal curator, and if any proprietor or shareholders.

or shareholders a minor, he may vote by his guardian, or any one of his guardians, if more than one.

CHAPTER XII.

Notices.

59. Every notice or other document requiring to be served by the Bank Service of notices by upon any proprietor or shareholder may be served either personally, or by leaving it for, or sending it through the post by registered letter addressed to, him at his registered place of abode;

and every notice sent through the post shall be deemed to have been served at the time at which, in the usual course of post, it would have been delivered.

his name or place of abode,
Notices by sharehold or being a female marries, and the husband of any
such female, respectively, shall not be entitled
to recover any dividend or to vote until notice of
the change of name or abode or marriage be given
to the Bank, in order that the same may be
registered.

Every notice to be given on the part of any proprietor or shareholder shall be left at the office of the Bank, or sent through the post by registered letter addressed to the Secretary of the Bank at its principal office.

Shareholder bound by notices, to previous holders.

every notice or other document which, previously to his name and address being entered upon the register of the Bank in respect of such stock or

shares, has been given to the person from whom he derives his title thereto.

Service of notices good notwithstanding share-holder's death.

proprietor or shareholder, then, and notwithstanding he be then deceased, and whether or not the Bank have notice of his decease, such service of the notice or other document shall, for all purposes of this Act, be deemed service thereof on him, or, if dead, on his heirs, executors, administrators, and every of them.

CHAPTER XIII.

BYE-LAWS.

Power of directors to make bye-laws.

(a) the maximum amount which may be advanced or lent by discount of bills, or otherwise, to any individual or partnership, without the security mentioned in section thirty-six, paragraph (a), Nos. (1) to (5) inclusive,

(b) the circumstances under which alone advances may be made to directors or officers of the Bank, or the relatives of such directors or officers, or to companies, firms or individuals with which or with whom such directors, officers, or relatives are connected as partners, directors, managers, servants, shareholders, or otherwise,

(c) the particulars to be contained in the halfyearly balance-sheet,

The directors may from time to time make byelaws regulating the following matters or any of

(d) the distribution of business amongst the directors,

(e) their remuneration,

- (f) the delegation of any powers of the directors to committees consisting of members of their body,
- (g) the procedure at the meetings of the board or of any committee of the directors,
- (%) the books and accounts to be kept at the head and other offices respectively,
- (i) the reports and statements to be prepared and made by the Chief Accountant, the heads of departments, and the other officers of the Bank,
- (j) the management of the branches and agencies,
- (k) the fees payable for certificates of shares or receipts for stock, or for registration of transfers of shares or stock,
- (1) the renewal of certificates of shares and receipts for stock, which have been worn-out or lost,
- (m) and, generally, for the conduct of the business of the Bank:

Provided that no bye-law, or alteration or reseission of any bye-law, shall be of any validity, except in so far as the same is consistent with the provisions of this Act, and has been previously approved by the Governor General in Council, and such approval has been signified in writing under the hand of a Secretary to the Government of India.

CHAPTER XIV.

MISCELLANEOUS.

Power to institute and compromise suits.

Power to institute and compromise suits.

and claims by or against the Bank or the directors or officers of the Bank, and otherwise concerning its affairs.

Evidence in legal proceedings against shareholder to recover any debt due for any call or other monies due from him in his character of shareholder, it shall be sufficient to allege that the defendant is a shareholder of the Bank, and is indebted to the Bank in respect of a call made or other monies due, whereby a right to sue has accrued to the Bank;

and, on the hearing of any suit brought by the Bank against any shareholder to recover any debt due for any call, it shall be sufficient to prove that the name of the defendant is on the register of shareholders of the Bank as the holder of the shares in respect of which such debt accrued, and that the call was made, and that notice of such call was duly given to the defendant in pursuance of this or any other Act for the time being in force regulating the Bank;

and it shall not be necessary to prove the appointment of the directors who made such call, nor that a quorum of directors was present at the Board at which such call was made, nor that the meeting at which it was made was duly convened or constituted.

Modification of 33 Geo.

Modification of 33 Geo.

111, seas. 2, cap. 52.

Third, session two, chapter fifty-two, shall be deemed to render it unlawful for any servant of Government, or for any Judge of a High Court, to become a member of any corporation established under this Act.

Power to wind up Act or in section 231 of Act No. X of 1866, whenever the proprietors and shareholders have passed a special resolution that the Bank shall be wound up voluntarily under the Indian Companies Act, 1866, the Bank shall be wound up accordingly, as if it were a Company under that Act:

Provided that no such special resolution shall be deemed to have been passed unless at least one-third of the proprietors and shareholders holding at least one-half of the paid-up capital of the Bank for the time being, be present in person or by proxy, and a majority poll by open voting in favour of the said resolution, and such resolution has been confirmed by a majority of such proprietors and shareholders at a subsequent special meeting held at an interval of not less than one month, nor more than two months, from the date of the meeting at which such resolution was first passed.

Sale to Banks of Ben.
Sale to Banks of Ben.
gal and Madras of Government shares therein. Bengal have agreed to purchase, at a premium of twenty-two and a half per centum, the said two thousand two hundred shares of one thousand rupees each held by the Government of India in the same Bank; and

it is intended that the directors of the Bank of Bengal as constituted by this Act shall cancel two thousand of such shares, and sell for the benefit of the Bank four hundred shares in the same Bank corresponding with the remaining two hundred shares so agreed to be sold and purchased;

And whereas the Government of India has agreed to sell, and the directors of the present Bank of Madras have agreed to purchase, at a premium of ten per centum, the said five hundred and sixty-two and a half shares held by the Government of India in the same Bank: and it is intended that the directors of the Bank of Madras as constituted by this Act shall cancel the same shares;

And whereas the directors of the present Bank
Purchase and cancella.

of Madras have purchased
and cancelled other sixty-two
and a balf shares in such
Bank;

And whereas the said respective directors of the present Bank of Bengal and Bank of Madras had no power to enter into the said agreements with the Government of India, and the directors of the Bank of Bengal as constituted by this Act have no power to sell the four hundred shares referred to in this section, and the said directors of the present Bank of Madras had no power to purchase and cancel the said other sixty-two and a half shares;

And whereas the directors of the Bank of Bengal as constituted by this Act have no power to cancel the said two thousand shares and the said directors of the Bank of Madras as constituted by this Act have no power to cancel the said five hundred and sixty-two and a half shares;

And whereas it is expedient to confirm the said agreements with the Government of India, and to indemnify the said respective directors of the present Bank of Bengal and Bank of Madras for entering into the same, and to confirm the said purchase of the said other sixty-two and a half shares by the directors of the present Bank of Madras, and to indemnify the same directors for making the same, and to cancelling the same shares, and to empower the directors of the Bank of Bengal as constituted by this Act to sell the said four hundred shares, and to empower the respective directors of the Bank of Bengal and Bank of Madras as constituted by this Act to cancel the said shares so intended to be cancelled; It is hereby further enacted as follows:—

Confirmation of agreements with the Governments with Government.

Confirmation of agreements ment of India are hereby confirmed, and the said respective directors of the present Bank of Bengal and Bank of Madras are hereby indemnified for entering into the same; and no suit or other proceeding shall be maintained against any such director in respect of any thing bond fide done in pursuance of either of such agreements.

(b).—The said purchase of the said other sixty—two and a half shares is hereby confirmed, and the said directors of the present Bank of Madras are hereby indemnified for making the same and for cancelling the same shares; and no suit or other proceeding shall be maintained against any such director in respect of anything bond fide done in effecting such purchase and cancellation.

(c).—The directors of the Bank of Bengal as

Sale by directors of constituted by this Act shall
have power to sell, and shall,
as soon as conveniently may
be, sell, the said four hundred shares, either together
or in parcels, and either by public auction or private
contract, and shall apply the proceeds in or towards
paying the price of the shares of the Government
of India so agreed to be purchased by the directors of the present Bank as aforesaid, or otherwise
for the benefit of the Bank of Bengal as constituted by this Act.

Cancellation of cortain shares.

Cancellation of cortain shares.

Cancellation of cortain shares.

constituted by this Act shall have power to cancel, and shall, as soon as conveniently may be, cancel, the said two thousand shares, and the directors of the Bauk of Madras as constituted by this Act shall have power to cancel, and shall, as soon as conveniently may be, cancel, the said five hundred and sixty-two and a half shares.

SCHEDULE.

(SEE SECTION 2.)

Part I .- Statute.

Number and year.	Abbreviated title.	Extent of repeal.
47 George III, sess. 2, cap. 68.	An Act for the better government of the Settlements of Fort St. George and Bombay, &c.	Sections eight, nine and ten.

Part II .- Acts of the Governor General in Council.

Number and year.	Title.
198	5.1
IV of 1862	An Act for regulating the Bank of Bengal.
V of 1862	An Act to provide for the payment at the Banks of Bengal, Madras and Bombay, of monies payable at the General Treasuries of Calcutta, Madras
67.7	and Bombay.
. VI of 1862	An Act to annex a schedule to Act IV of 1862.
XXIX of 1863	An Act to declare the receipts of the Banks of Bengal, Madras and Bombay to be sufficient
	in lieu of the receipts of the Sub-Treasurers of Fort Wil- liam, Fort St. George and Bombay, respectively.
XIX of 1870	An Act to enable the Directors of the Bank of Bengal to act by a quorum.
*	

Part III.—Acts of the Governor of Fort St. George in Council.

Number and year.	Title.
VI of 1866	An Act for repealing Madras Act V of 1862, and for regu- lating the Bank of Madras.
I of 1871	An Act to amend Madras Act VI of 1866, to give validity to certain acts done by the Directors of the Bank of Madras, and to enable out- going Directors to be re- elected.

Part IV.—Acts of the Governor of Bombay in Council.

Number and year.	Title.
X of 1868	An Act for the Re-incorporation and Re-constitution of the Bank of Bombay.
XV of 1866	An Act to amend Act No. X of 1863 (Bombay).
I & 1867	An Act to reduce the amount of the capital of the Bank of Bombay and of the shares thereon, and to amend Act X of 1863 and Act XV of 1868 (Bombay).

WHITLEY STOKES,

Secy, to the Gort. of India.

[Third Publication.]

The following Act of the Governor General of India in Council received the assent of His Excellency the Governor General on the 11th April 1876, and is hereby promulgated for general information:—

ACT No. XII or 1876.

An Act for the repeal of certain Obsolete Enactments.

Whereas it is expedient that the enactments mentioned in the schedule to this Act, which have ceased to be in force otherwise than by express and specific repeal, or have by lapse of time and change of circumstances become unnecessary, or which merely repeal prior enactments, should be expressly and specifically repealed; It is hereby enacted as follows:—

1. The enactments described in the schedule annexed to this Act are hereby repealed to the extent mentioned in the third column of the same schedule:

Provided that the repeal by this Act of any enactment shall not affect any Statute, Act or Regulation, in which such enactment has been applied, incorporated, or referred to:

And this Act shall not affect the validity or invalidity of anything already done or suffered, or any indemnity already granted, or any right or title already acquired or accrued, or any remedy or proceeding in respect thereof, or the proof of any past act or thing:

Nor shall this Act affect any principle or rule of law, or established jurisdiction, form or course of pleading, practice or procedure, or existing usage, custom, privilege, restriction, exemption, office or

appointment, notwithstanding that the same respectively may have been in any manner affirmed, recognized, or derived, by, in, or from any enactment hereby repealed:

Nor shall this Act provide or restore any jurisdiction, office, custom, privilege, restriction, exemption, usage or practice not now existing or in force.

2. This Act may be cited as "The Repealing Short title.

Local extent.

Commencement.

Act, 1876": it extends to the whole of British India; and it shall come into force at once.

SCHEDULE.

A description or citation of a portion of an Act or Regulation is inclusive of the words, section or other part, first or last mentioned, or otherwise referred to as forming the beginning or as forming the end of the portion comprised in the description or citation.

PART I.

Acts of the Governor General in Council.

Number and year.	Subject.	Extent of repeal.
IX of 1885	Salt, Bengal	The whole.
XIX of 1838	Coasting Vessels, Bombay	Section nine. In section twelve, the word "India." In section thirteen, the words "Justice of the Peace or person exercising the powers of a Magistrate." So much of section fifteen as has not been repealed.
XXIX of 1838	Salt, Bengal	So much as has not been repealed.
	Bills of Exchange	In section five, the words "after the passing of this Act."
XVIII of 1841	Arms and Ammunition	Section two.
	Wrongful possession in case of succession.	In section nine, the word "that" where it occurs before the word "all," and in section eighteen, the word "that" where it occurs before the word "for."
XVI of 1844	Salt, Bombay	So much as has not been repealed.
· I of 1846	Pleaders	In section seven, the word "that" where it occurs before the word "it." Section nine down to the words "and that," and in the same section, the word "such" where it first occurs.
VIII of 1846	Sattlement, N. W. Provinces	So much as has not been repealed.
XI of 1846	a is a summing	
XX of 1847		In section seven, the words "after the passing of this Act" and "in such part of the said territories;" and from "if he shall have so offended" down to "charter;" and from "to a special" to "no Zillah Court." In section thirteen, the word "that" where it occurs after the words "Trover; and."
XV of 1848	Supreme Court Officers	1
IX of 1850	Presidency Small Cause Courts.	

Acts of the Governor General in Council-continued.

Number and year.	Subject.	Extent of repeal.
XXXVII of 1850	Public Servants	Section seventeen.
XL of 1850	Pawnbrokers, Straits Settle- ments.	So much as has not been repealed.
VIII of 1851	Tolls on Roads and Bridges	In section six, the words "of the zillah."
XVII of 1852	Special Cases, Supreme Court.	Section twenty-six, from "which according" to "referred, but." Section thirty. In section thirty-two, the words "and also the Court of Judicature of Prince of Wales' Island, Singapore and Malacca." Section thirty-three.
XXI of 1852	Deputy Collectors, Bombay	In section one, the words "zillah or."
XXX of 1852	Naturalization	The last sixteen words of the schedule.
XVIII of 1854	Railways	In section thirty-four, the words "or by any Assistant to a Magistrate or Deputy Magistrate." In section thirty-five, the words "and dis-
· .	same of the same o	trict or Joint Police officers in the Presidency of Bombay." In section forty, the words "within the said territories."
XXXI of 1854	Real Actions, Conveyances	In section thirteen, the words "in the possession and."
VI of 1855	Execution, Supreme Courts	Section fourteen, from "and the term" to the end.
XXIV of 1855	Penal Servitude	In section one, the words "in the possession and."
VIII of 1856	Gaols, Bombay	In section two, the first eight words.
II of 1857	Calcutta University	In the preamble, the last four words. Section four, from "and the first" to the end. In section five, the first sentence, and the words and figures "and the Vice-Chancellor hereinbefore nominated shall go out of office on the first day of January 1859," and the words "the Vice-Chancellor hereinbefore nominated or."
IV of 1857	Tobacco, Bombay Town	In section five, the words "after the passing of this Act," and from "and the provisions" to "Town."
XI of 1857	Offences against the State	In section three, clause 1, the words "within the said territories," "of the crimes mentioned in the preceding sections, or any other." In section four, the words "the attendance or futwa of a Law Officer or."

Acte of the Governor General in Council—continued.

Number and year.	Subject.	Extent of repeal.
XXII of 1857	Bombay University	Sections seven, eight, nine and ten. In section eleven, the words "lawfully exercising the powers of a Magistrate and any Assistant to a Magistrate or Deputy Magistrate." In the preamble, the last four words. In section four, the last twelve words. In section five, the first sentence, and the words and figures," and the Vice-Chancellor hereinbefore nominated shall go out of office on the first day of January 1859," and the words "the Vice-Chancellor here-
XXVII of 1857	Madras University	In the preamble, the last four words. In section four, the last fourteen words. In section five, the first sentence, and the words and figures "and the Vice-Chancellor hereinbefore nominated shall go out of office on the first day of January 1859," and the words "the Vice-Chancellor hereinbefore nominated or."
XXIX of 1857	Land Customs, Bombay	In section eleven, the words "by the said schedules." In section thirteen, the words "entered in either of the said schedules as."
I of 1859	Merchant Seamen	In section sixty-three, the words "or in any station of the Settlement of Prince of Wales' Island, Singapore and Malacca, to the Court of Judicuture there." In section sixty-seven, the words "and in the Straits Settlements in such manner as the Governor shall notify."
111 of 1859	Cantonment Joint Magistrates.	7 44 3 5 1 44 3 5
9797 C 1050	Patents	Sections thirteen and thirty-six.
XV of 1859		So much as has not been repealed.
XXXI of 1861	E. P. Consciote	
XIII of 1863	Rembay,	t tone governed
XIV of 1863 . Ill of 1864	Amending Act X of 1858	In section twenty-four, the words "and the several Stations of the Settlement of Prince of Wales' Island, Singapore and Malacca."
XVII of 1864	Official Trustee	In section three, the words "the said."
		4.4

Acts of the Governor General in Council-continued.

Number and year.	Subject.	Extent of repeal.
XXII of 1864	Cantonments	In section eight, the words" and for consti- tuting those Officers Registrars of Deeds."
XI of 1865	Mofussil Small Cause Courts	In section twelve, the words "or District" "and for constituting, those Officers Registers of Deeds": so much as relates to the trial of small suits in military bázárs, cantonments and stations in the Presidency of Madras, and the last twenty-one words.
XV of 1865	Pársí Marriage and Divorce	So much of section fifty-three as has not been repealed.
XXIX of 1865	Pleaders	Sections one, two and three.
XII of 1866	Private Water-courses	The whole.
XIV of 1866	Post Office	Section fifty-five, and in section fifty-six, the words "or by any Assistant to a Magistrate or Deputy Magistrate."
XXV of 1866	Transfer of securities to Government.	The preamble from "And whereas" to "purposes aforesaid."
VII of 1867	Purchases from Soldiers	In section one, the first eight words.
XIII of 1867	Port dues: Coast lights	Section two.
XIV of 1869	Bombay Civil Courts	The second paragraph of section five. The second paragraph of section fourteen. Sections thirty and thirty-one.
X of 1870	Land Acquisition	In section thirty-nine, the words "by the Code of Civil Procedure."
XXII of 1870	European British Subjects	Section one.
XXIII of 1870	Coinage	Section eighteen, paragraph one.
XXVII of 1871	Criminal Tribes	Section twenty-three.
III of 1872	Marriage	Section twenty and the fourth schedule.
X of 1872	Criminal Procedure Code	Section three.
XVIII of 1872	Amending Evidence Act	Section eight.
XXI of 1872	Sepoy Lunatics	Section six.
X of 1873	Oaths	In section one, the third paragraph.
XVI of 1873	Village Police, N. W. Pro-	In section one, the third paragraph.
III of 1874	Married Women	Section three.
IV of 1874	Foreign Recruiting	In section one, the third clause.

Acts of the Governor General in Council—concluded.

Number and year.	Subject.	Extent of repeal.
V of 1874	Kullu Appeals	Section four.
XV of 1874	Laws Local Extent	Section nine and the seventh schedule. So much of the second schedule as relates to Madras Regulations I of 1819, III of 1831 and VII of 1832, and to section four of Madras Regulation IV of 1821, and to Act No. VIII of 1856. So much of the fourth schedule as relates to Bengal Regulations LVIII of 1795 and IV of 1829.
XVI of 1874	Repealing Act, 1874	The whole.
III of 1875	Amending Repealing Act, 1874.	The whole.
T IV of 1875	Merchant Shipping	Section two, and the third clause of section
VII of 1875	Burma Fisheries	In section one, clause three.
VIII of 1875	Inland Customs	Section two and the schedule.
X of 1875	High Courts' Criminal Procedure.	Sections thirty-nine and one hundred and fifty-three.
XVI of 1875	Tariff	Section two.
XVIII of 1875	Law reports	Section two.

PART II.

Regulations of the Bengal Code.

Number and year.	Subject.		Extent of repeal.
II of 1798	Collectors and Board Revenue.	of	In section eight, clause thirteen, the words and figures "by any Regulation published in the manner directed in Regulation XLI. 1793."
VIII of 1793	Decennial Settlement		Sections sixteen, seventeen, eighteen, twenty-eight, twenty-nine, forty-eight, fifty-six, fifty-seven, fifty-nine, sixty and sixty-seven (except the fifth clause).
XIX of 1793	Non-bádsháhí Lákhíráj	4	Sections forty-five and forty-six.
XLVIII of 1793	Quinquennial Register		Sections twenty-six, twenty-eight and twenty-nine.
III of 1794	Revenue arrears, &c.		In section sixteen, the words "dewan or other" and the words "If the property shall be within the cities of Patna, Dacca or Moorshedabad, the collector is to apply to the judge of the zillah through

Regulations of the Bengal Code-continued.

Number and year.	Subject.	Extent of repeal.
		the vakeel of Government, to make application to the judge of such city to attach and deliver it into the charge of the nearest collector." In sections seventeen and eighteen, the words "or in either of the cities of Patna, Dacca or Moorshedabad."
I of 1795	Permanent Settlement, Benares.	In section three, clauses third and fourth, the words and figures "and printed and published in the manner prescribed in Regulation XLI. 1793." In clause fifth, the words and figures "which may be printed and published in
		the manner prescribed in Regulation ALI. 1793."
		Section four.
XV of 1795	Extending Regulation XVI of 1798 to Benares.	In section three, clause first, "to the City Court or," and "or to the Provincial Court of Appeal."
LVIII of 1795	Commission on jama : copies of decrees.	So much as has not been repealed.
XV of 1797	Fees on division and transfer of estates. Realization of revenue	In section two, clause two, the words and figures "that may take place under Regulation XXV. 1793, or XXVI. 1795," and in section seven, the words and figures "in Regulation XXV. 1793, or "XXVI. 1795 (according to the Province in which the lands may be situated)." In section fourteen, the last sentence.
XXXIII of 1803		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
XIII of 1805	Police, Katák	In section thirteen, the words "and like wise such of the rules contained in Regulation IV. 1804, as are not either specifically or virtually reseinded by the present Regulation."
XIV of 1805	Civil suits, Katák	So much as has not been repealed.
XI of 1806	Passage of troops	
XX of 1810	Army retainers; Military bázárs.	In section twenty, from the words "in the meantime" to the end of the section.
XI of 1811	Jama on divided estates	"or Board of Commissioners according a the lands may be situated in the district subject to the control of those Boards i all matters connected with the land-revenue respectively"; and clause Second, the words "or Board of Commissioners."

Regulations of the Bengal Code-continued.

Number and year.	Subject.		Extent of repeal.
V of 1812	Collection of land-revenue		n section twenty-four, the words "and Board of Commissioners respectively." n section twenty-five, "and Board of Commissioners."
XI of 1816	Succession, Katák	1	n section twelve, the words and figure "under section X."
V of 1817	Hidden Treasure]	in section six, the words "or city" where they occur before "judge."
XII of 1817	Patwáris		In section eight, the words "the Board of Commissioners, or the Commissioner in Behar and Benares, as the case may be," and "or Commissioner." In sections thirteen, fifteen and sixteen, the words "the Board of Commissioners, or the Commissioner in Behar and Benares." In section seventeen, the words "Board of Commissioners, or Commissioner in Behar and Benares." Sections twenty-six and twenty-eight and sections thirty and thirty-three so far as they relate to section twenty-six.
XX of 1817	Police	·	In section twenty-one, clause tenth, the last sentence. Section twenty-eight. In section twenty-nine, the words "manufacturer, molungee, or any" "manufacturers, molungees, or to" "molungee, or any other manufacturer, or," and the words "salt, or" wherever they occur. Section thirty-two.
II of 1819	Resumption of revenue		In section eleven, the word 'First' and clause second.
, da			Section nineteen, clause third. Section thirty, clause fifth.
VI of 1819	Ferries: Police		In section three, clause three, the word "through the superintendents of police." In section ten, the words and figures "b section VII. Regulation XVIII. 1817."
IV of 1821	. Magistrates	***	Section one down to the words "Magin trate; and." Sections four, five and six. In section eight, the words "of the Honourable Company."
VII of 1822 .	Settlement, Ceded and quered Provinces.	Con-	Section twenty-seven. In section twenty-nine, clause one, the words "and shall be written on stampe paper of the value of two rupees," and clause fifth, the words "and shall be redered in a roobakarree written on stampe paper of the value of two rupees."

Regulations of the Bengal Code-concluded.

Number and year.	Subject.	Extent of repeal.
VI of 1823	Indigo suits	In section one, and in section three, clause Seventh, the words and figures "under the provisions of Regulation XX. 1812."
VI of 1825	Passage of troops	In section five, the words "on the stamped paper prescribed for other appeals to the Revenue Boards."
XVIII of 1825	Chinsurah	So much as has not been repealed.
III of 1827	Extortion by Native officers	In section five, the words "on the stamped paper prescribed for miscellaneous petitions."
III of 1828	Special Commissions	In section six, Fourth clause, the words "the Provincial Courts or." And in section seven, clause Second, the words "Provincial Courts and."
IV of 1828	Power of Collectors in making or revising settlements.	In section one, the words and figures "under the rules of Regulation XV. 1824."
IV of 1829	Appeals under Regulation	The whole.
XI of 1829	Embankments	The whole.
XI of 1831	Police powers of Tahsildars	Section four.
V of 1832	Delhi territory.	The whole.
XIII of 1833	Zilas of Rámghar, Jungle Maháls and Midnápur.	The whole.

PART III. Regulations of the Madras Code.

Number and year.	Subject.	Extent of repeal.
III of 1802	Procedure of Civil Courts	Section eleven. In section sixteen, clause Second, the words "Hindoo," "the judge of the Court of Adawlut or," and "other," and the words and figures "under the general rule con-
•	, *25.	tained in Section V, Regulation II. 1802, and proceed thereupon according to the regulations." In clause <i>Third</i> , the words "when they are to proceed thereupon according to the general regulations."

Regulations of the Madras Code-continued.

Number and year.	Subject.	Extent of repeal.
XIII of 1802	Records of Courts	In section fifteen, the words and figures "in the same manner as is prescribed to the Provincial Courts of Appeal in sec- tion XII."
XXIX of 1802	Karnams	Section one down to the words "kurnum. But" Section four.
		In sections eighteen and nineteen, the words "before the Court of Circuit."
200	-	
II of 1808	Collectors	Sections twenty-seven, twenty-eight and twenty-nine.
IX of 1803	Customs Officer, Madras	So much as has not been repealed.
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V of 1804	Court of Wards	In section six, clause Third, the words "Courts of Appeal or to the," "as it shall seem fit," and "respectively."
		In section twenty-four, clause Second, from "and it shall" to the end of that clause.
I of 1805	Salt	In section eight, clause First, the words "after the date of the Regulation;" clause Second, the words "commercial residents."
		In section fourteen, clauses First, Second, and Fourth, the words "commercial residents." by commercial residents."
		In section fifteen, the words "commercial residents."
		In section sixteen, the words "commercial residents."
		Section twenty-two.
II of 1806	District Courts	. The whole Regulation except section VII, Clause Second.
VII of 1808	Martial Law	. In the preamble, the words and figures "from the lat day of October, 1808." Section four, from "or before any special
	11 1	court" to the end of that section.
IV of 1816	Village Munsife	' Second' and ' Third.'
		In sections five and twenty-seven, the work "Arcot." In section ten, clause Second, the word "in the form prescribed in section XXXVI of this Regulation." Sections thirty-two and thirty-four.
V of 1816	. Village Pancháyats	In sections three, four and sixteen, the word "Arcot," wherever it occurs.

Regulations of the Madras Code, -continued.

		Estant of smeal.
Number and year.	Subject.	Extent of repeal.
	Thomas and the state of the sta	In section ten, the words "and no stamp paper need be used in plaint, answer, or any process." In section eleven, clause First, the words "upon stamp paper of the prescribed rate according to the amount of the suit." In clause Fourth, the words "by the oaths of two credible witnesses at the least," and "Provincial." Section fifteen. In section seventeen, the words "on stamped paper of the prescribed rate, according to the amount decreed."
XI of 1816	Heads of Villages, &c	In section forty-seven, the words and figures "as directed in section X, Regulation III. 1810."
XII of 1816	References to Village and District Pancháyats.	In section three, the words and figures "by Clauses Second and Third, Section XIV, Regulation VI. 1816." In sections five and nine, the word "Arcot." Section six, clause First, so far as it relates to Regulation VII. 1816. In section six, clause Second, the words and figures "without requiring the agreement specified in clause Second, section IV, Regulation VII. 1816." In section nine, clause First, the words "by the oaths of two credible with nesses at the least," and "Provincial." In section eleven, the words "exempt from all stamp-duties, and shall be," and the words and figures "or to such charges a are specified in Regulation VII. 1816, i decided by a district punchayet."
XIV of 1816 .	Pleaders	In the preamble, the words "and to transfer to the Provincial Courts the contra now exercised by the Sudder Adawlut is the appointment and removal of vakee or native pleaders in the Zillah Cours and in the Provincial Courts." In section three, clause First, the word "and the several Provincial Courts," "their respective courts," "being native of India of the Hindoo or Muhomeda persuasion, and," and clause Second "for the approbation of the Provincial Courts, "being a native India and otherwise," from "and she communicate" to the end of that section

Regulations of the Madras Code, -continued.

Number and year.	Bubject.	Extent of repeal.
		In section four, the words "the Provincial
	b.	Courts" and "which is not required to be
	The Property of the	written on stamped paper."
	•	In section eight, the words "and the Prov-
		incial Court, on consideration of the
	•	judge's report."
1	t	In section ten, clause First, the words "and
		the several Provincial Courts;" clause
		Second, the words "a register or" and
		"report the circumstances of the case,
		together with his own opinion upon it, to
	•	the Provincial Court, who will."
		In section eleven, the words " without the
		previous sanction of the Provincial Court,"
		and from and including the words "but
		in such" to the end of the section.
		In section thirteen, the words "on un-
		stamped paper."
		In section fourteen, the word "Arcot"
		wherever it occurs.
		In section fifteen, clause Second, the words
		"or registers" and "either by a deduc-
		tion from the fees which may become due
		to the offender, or."
		In section eighteen, clause First, the word
		"register"; clause Third, the words
		"Provincial Courts or to the": the second
	•	sentence; and the words "Provincia
		Courts and of the."
		In section twenty, the words "of the Prov-
		incial Courts," and "under the provision
	4 5 7 7	contained in the following clauses of this
		section."
		In section twenty-five, clause First, the
		words of the Provincial Courts" and
		the word "Areot" wherever it occurs
4		clause Third, the words and figure
	4	"written on the stamped paper prescribe
48		in Quetien XI Regulation XIII, 1810.
	, , ,	In section thirty-six, the words "on un
	. 3	stamped paper."
		In contion thirty-nine, the words "or als
	3	the places where the
		comin and the figures " VI and " VII.
	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	To the Amonday No. 1. the words of it
	1	AL a Department Court for the Hivision of
		In the Annendix No. 2, the words of the
	•	Provincial Court for the division of."
		A TOUTHOUSE TO SEE THE
1	D	The Appendix, except No. 5.
VIII of 1817	Estates of Native Soldiers	Phil.
	C. I D.	. In the preamble, the last nine words.
	State Prisoners	Classical and country and coun
H of 1819		1 CA AL Dudwin
II of 1819	42	To gootion nine, the words " to the Floving
II of 1819	5	To gootion nine, the words " to the Floring
LI of 1819	\$	ial Court of Appeal and Circuit."
	\$	ial Court of Appeal and Circuit."
II of 1819	Petty thefts	cial Court of Appeal and Circuit."

Regulations of the Madras Code, -continued.

Number and year.	Subject.	Extent of repeal.
1X of 1822	Embezzlement by Public Servants.	In the preamble, the last ten words. In section three, clause Third, the words and figures "in the manner prescribed in section VII, Regulation III. of 1802."
		In section four, the second sentence. In section five, clause Fourth, the word "Arcot."
		In section eight, the words "before the criminal judge (who is hereby empowered to take cognizance of such cases)" and
		"by him." In section nine, the words "on oath."
		Section ten, from the words "and the rules" to the end of the section. Sections seventeen and eighteen.
III of 1923	Subordinate and Assistant	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
VII of 1828	Subordinate and Assistant	In section one, the last ten words.
6. 9	Collectors.	Section seven. In section one, the last ten words.
I of 1830	Hindú Willa	In section one, the words "from the time
	124	of their promulgation." In section four, clauses First and Third, the words "before the Court of Circuit." In the same section, clause Second, the words
A SECTION AND ASSESSED.		"at the discretion of the Court of Circuit."
VI of 1831	Hereditary Village Office	Section four, clause Fourth, from "and for this purpose" to the end of that clause. The same section, clause Fifth.
X of 1831	Prohibition of sale of Mi nors' Estates for arrear of revenue.	
XI of 1832.	Hidden treasure	In section one, the words "as soon as promulgated."
THE PARTY		In sections two and seven, the work "Madras" wherever it occurs. In section three, the words "or to the
		assistant judge of the auxiliary court." In section four, the words "or assistant." In section six, the words "Madras" and "or assistant."
*	5	In section eight, the words "or to the assistant judge of the auxiliary court." In section nine, the words "or of the section nine, the words "or to the section nine, the words "or of the se
	***	assistant judges of the auxiliary courts, and the words "to the Provincial Courts. Section ten.
XIV of 1882	Buying Soldiers' necessari	In section one, the last ten words. In section two, clauses First and Second, the words "from and after the date.

Regulations of the Madras Code, -concluded.

Number and year.	Subject.	Extent of repeal.
		the promulgation of this regulation, and "before the criminal, joint criminal or native criminal judge within the limit of whose local jurisdiction the offence may have been committed," and the wor

PART IV.

Regulations of the Bombay Code.

Number and year.	Subject.	Extent of repeal.
II of 1927	Pleaders	Appendixes A, D, E, F, G, H.
V of 1827	Limitation	In the title, the words "defining the Limitations, as to Time, within which Civil Actions may be prosecuted, and" and the word "Interest."
XII of 1827	Police	The preambles In section nineteen, clause Sixth, the words "personal restraint."
j. 54.	1000	In the same section, clause Seventh, the words "which shall be tried before the judge, or one of his assistants, exclusively." Appendix C.
XIII of 1827	Criminal Courts	In section thirty-four, clause Third, the words "or to the magistrate above mentioned."
XVI of 1827	Revenue Administration	In the preamble, the words "to have effect throughout the zillahs subordinate to Bombay." In section two, clause Second, the words and
. •		figures "decide certain civil suits and" and "as more particularly specified in Regulation XVII. A. D., 1827, Chap- ters VIII and X."
12.		In the title to Chapter III, the words "of hereditary district and village officers inclusive." Section twenty-five.
XVII of 1827.	Jurisdiction of Revent	The title from "vesting" to the end. In the preamble, the words "to have effect throughout the territories subordinate to Bombay." In section twelve, clause Sixts, the words "Sudder, or any."
		In the title to Chapter IV, the words "and penal jurisdictions of the zillah magistrate and criminal judge in such cases." In section fifteen, clause Second, and clause Third so far as it relates to clause Second.

Regulations of the Bombay Code-continued.

Number and year.	Subject.	Extent of repeal.
XIX of 1827	Revenue Administration	The title from "and for Collecting" down to "Horses," and the words "and also for levying Fees in the Court of Petty Sessions and Police Offices." In the preamble, the words "and whereas it has further been deemed expedient, under the authority of the British legislature for such purpose given, to levy certain taxes and fees at the presidency of Bombay." In section thirteen, clause First, the words
		"in the mode prescribed in the preceding section." In section twenty-nine, the words "in the manner and before the authority specified in section XIV. Clause First, or by confession before the said authority," and from and in case down to "provided for."
XXI of 1827	Duty on Opium	The title from "made with" down to "India." In the preamble, from "that the importation and sale at Bombay of tobacco" down to "be prohibited." In section two, clause First, the word "(either such as established by this or any other Regulation)."
		Sections forty-seven and forty-eight. In section fifty-seven, the last eight words In section sixty, clause Second, the last twenty words.
XXII of 1827	Military Courts	In the preamble, the words "which shall have effect within the territories subordinate to the presidency of Bombay."
XXV of 1827	State Prisoners	Section six: In section seven, the words "and to the Sudder Adawlut."
XXIX of 1827	Dekkhan and Khandesh	In the preamble, the words and figures "thave effect from the 1st September 1827. Section two, from "and the said territories" to the end of clause Second. Section three, clause First, from "it hereby" down to the word "First." In section five, clause Third, the last twenty-one words.
XVI of 1828	Subsidiary jeils	So much as has not been repealed.
V of 1830	Revenue Administration	In section one, clause Third, the word "and zillahs." Clause Fifth, and Clause Sixth, the words "zillahs throughout" and the words "and the department of police."

Regulations of the Bombay Code, -concluded.

Number and year.	Subject.	Extent of repeal.
VII of 1830	Dharwar	In the preamble, the words and figures "to have effect from the 1st of June, 1830." In section two, the first six words.
XIII of 1830	Jágírdárs	In section four, the last thirteen words.
III of 1834	Town duty, Bombay	So much as has not been repealed.

PART V.

Acts of the Governor of Bombay in Council.

Number and year.	Subject.	Extent of repeal.
IV of 1862	Markets and fairs	Section five.
V of 1862	Bhágdárs and Narwadárs	In section two, the words " and it is here- by further enacted, that."
VI of 1862	Ahmadábád Taluqdárs	In section fourteen, from "upon oath" down to "perjury."
II of 1868	Claims to exemption from Land-Revenue.	In section three, the words "either at law or in equity." In section six, clause Second, section ten and section eleven, clauses eighth and tenth the words "or Court of Law or Equity."
V of 1863	Gas Companies	In section twenty-eight, the words "Joint Magistrate, or."
VI of 1863	Public Conveyances	In section seven, the words "standing in the name of the Commissioner of Customs."
VII of 1863	Summary Settlement of Claims to exemption from Land-Revenue.	In section seven, the words "either at law or in equity.". In sections nine and fourteen, the words "or Court of Law or Equity."
V of 1864	Mámlatdárs' Courts	Section eighteen.
XIII of 1866	Witnesses before Legislative Council.	Section five.
XIV of 1866	Edulahad and Wurrungaom	The preamble, and sections one and four.
III of 1867	Cantonments	In section fifteen, the words "Bombay Act No. IV of 1865 (an Act for the Regula- tion of Mofussil Gaols and the enforcement of discipline therein) or by," and the word "other."

Acts of the Governor of Bombay in Council, -continued.

Number and year.	Subject.	Extent of repeal.
		Section twenty-eight. The words " and Regulations," " or Regulation" " or Regulations," wherever the occur.
VIII of 1867	Village Police	In section five, clause second, from "Act V" down to "other Acts." Section twenty-three.
III of 1869	Funds for local works	In section nine, the words "Act XXX of 1850, or" and "other."
I of 1872	Bombay City Police Super- annuation Fund.	Sections one and nine. In section three, the words "as well as a moneys and securities which have accumulated under the Sections of Act XII of 1856, repealed by this Act."
II of 1872	Repayment of loan to Bombay Corporation.	In section three, the words "under Bomba Act II of 1865." Section nine, down to "enacted that."
MI of 1672	Bombay Municipal Act	Sections one, forty-eight, sixty-three seventy-two, one hundred and forty-on three hundred and six. In section sixty-two, the words "on an from the date when this Act comes in operation" in each of the places when they occur. In section sixty-four, the words "from an after the day on which this Act come into operation."
		In sections two hundred and twenty-fiv two hundred and twenty-six, two hundred and twenty-seven, the words "within three months after the passing of this Ad- and" and "thereafter." In section two hundred and twenty-nin- the first eleven words, and the work "after the date when this Act come into operation."
		In sections two hundred and thirty-fiv and two hundred and forty-one, the word "after the passing of this Act." In sections two hundred and eight, tw hundred and forty-seven, two hundred and forty-eight, the words "after the Act comes into operation." In section three hundred and seven, the
I of 1878	Bombay Port Trust	words "from the date referred to in the preceding Section." Section fifty-seven, from "Until such" to
		the end. Section fifty-eight. In section seventy-three, the proviso.

Acts of the Governor of Bombay in Council, -concluded.

Number and year.	Subject.	Extent of repeal.
II of 1878	Amending Bombay Municipal Act.	Section three,
IV of 1873	Amending Bombay Act II of 1864.	Section two, clause 1 and the word and figure clause 2."
V of 1873	Steam boilers	Section one.
VI of 1873	District Municipalities	Section one. Section four, clause four. Section mineteen, chause two.
VII of 1873	Salt	Sections two, seven and sixty-four.
II of 1874	Jails, Bombay City	Section one. Section six, down to "Governor General, and." Section seven, the first thirteen words.
III of 1874	Hereditary Offices	Section two and the schedule.

PART VI. Act of the Lieutenant Governor of Bengal in Council.

Number and year.	Subject.	Extent of repeal.
II of 1863	Smoke nuisances, Calcutta	In section seven, the words and figures "Act XIII of 1856 (for regulating the Police of the Towns of Calcutta, Madras and Bombay) and Act XLVIII of 1860- (to amend Act XIII of 1856)," and the word "other."

WHITLEY STOKES,

Secy. to the Govt, of India.